

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
AUGUST 17, 2006
7:30 P.M.

AGENDA

1. Roll Call
2. Adoption of Agenda
3. Consensus Items
 - a. Minutes of July 13th, 2006 Meeting
 - b. Treasurer's Report
 - c. Approval of Budget Fund Transfer(s)
 - d. Approval of Bills
 - e. Report of Day School Activity Fund
4. Patron Comments
5. Personnel Resignations
6. Personnel Contracts/Letters of Employment
7. Cooperative Insurance
8. Substitute Teacher Salary
9. Executive Session
 - a. Non-Elected Personnel
 - b. Negotiations
10. Classified Salaries
11. Tentative Budget for 2006-2007
12. Informational
13. Other
14. Adjournment