

Lac qui Parle Valley ISD #2853



**Monday, September 22, 2008
Board Meeting – 7:00 p.m.
LqPV Media Center**

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL OF MEMBERS
- 3.0 APPROVAL OF AGENDA
- 4.0 MINUTES OF REGULAR & SPECIAL MEETINGS
- 5.0 MONTHLY FINANCIAL REPORTS
- 6.0 CLAIMS ----- (**TOSTENSON & FUNDERBURG** REVIEW @ 6:30)
- 7.0 PUBLIC COMMENTS
 - 7.01 DIPLOMA PRESENTATION – VERNON ARNOLD
- 8.0 OLD BUSINESS
 - 8.01 JULY 31, 2008 – STORM UPDATE
 - 8.02 PURCHASE AGREEMENT – STORM DAMAGED HOUSE
 - 8.03 PARKING LOT EASEMENT – MMN
 - 8.04 DAC LEASE – MMN
 - 8.05 SCHOOL BOARD ELECTION UPDATE
 - 8.06 2008-09 GOALS
 - 8.07 OTHERS
- 9.0 NEW BUSINESS
 - 9.01 STUDENT COUNCIL
 - 9.02 PERSONNEL
 - 9.03 TRA PART TIME TEACHER PROGRAM
 - 9.04 ASSURANCE OF COMPLIANCE
 - 9.05 2007-08 ANNUAL REPORT ON CURRICULUM, INSTRUCTION AND STUDENT ACHIEVEMENT
 - 9.06 2007-08 FUND DESIGNATIONS
 - 9.07 PRELIMINARY LEVY 2008 PAYALBE 2009
 - 9.08 OTHERS
- 10.0 REPORTS
 - 10.01 SUPERINTENDENT
 - 10.02 PRINCIPALS
 - 10.03 ACTIVITIES DIRECTOR
 - 10.04 EDUCATION ASSOCIATION
 - 10.05 COMMUNITY EDUCATION DIRECTOR
 - 10.06 OTHERS
- 11.0 ADJOURN