

Lac qui Parle Valley ISD #2853



**Monday, December 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 ----- (MITCHELL & PILLATZKI REVIEW @ 6:30)
- 7.0 PUBLIC COMMENTS

- 8.0 OLD BUSINESS
 - 8.01 403 (b)
 - 8.02 STUDENT / BOARD FORUM SUMMARY
 - 8.03 OTHERS

- 9.0 NEW BUSINESS
 - 9.01 STUDENT COUNCIL
 - 9.02 PERSONNEL
 - 9.03 PRAIRIE FIVE LEASE AGREEMENT
 - 9.04 LOCAL UNION #70 CONTRACT 2008-2010
 - 9.05 2007-08 FINANCIAL AUDIT
 - 9.06 FINAL 2008 PAY 2009 LEVY
 - 9.07 2009 IRS MILEAGE REIMBURSEMENT
 - 9.08 SCHOOL BOARD WORK SESSION
 - 9.09 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