

**BOARD OF EDUCATION AGENDA**

**CRAB ORCHARD CUSD #3**

**MONDAY, AUGUST 18, 2008**

**7:00 PM – CRAB ORCHARD HIGH SCHOOL CONFERENCE ROOM**

- A. Call to order
- B. Roll Call
- C. Approval of Agenda
- D. Public Comments
- E. Consent Agenda
  - 1. Approval of Minutes
  - 2. Approval of Bills
  - 3. Approval of Financial Report
  - 4. Approval of Activity Fund Accounts
- F. Old Business
  - 1. Approve Tentative Budget
- G. New Business
  - 1. Authorization to Make Deductions According to Chapter 125
  - 2. Insurance
- H. Closed Session
- I. Items from Closed Session
  - 1. Personnel
- J. Adjournment