

**BOARD OF EDUCATION AGENDA
CRAB ORCHARD CUSD #3
MONDAY, JULY 14, 2008**

5:00 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. Closed Session
- G. Old Business
 - 1. Elementary and High School Handbooks
- H. New Business
 - 1. Approval of Student and other Fees
 - 2. Approval of Bank of Depository for FY 09
 - 3. Authorization to Make Investments
 - 4. Setting of Date for FY 09 Budget Hearing
 - 5. Approval of Annual Technology Maintenance Contract
 - 6. Approval of Hazardous Transportation Conditions
 - 7. Declare Closed Minutes No Longer Confidential
 - 8. Approve Destruction of Verbatim Closed Minutes
- I. Items from Closed Session
 - 1. Personnel
- J. Adjournment