

Agenda
Board of Education
Regional District 13

January 9, 2008

The Regional District 13 Board of Education will meet in regular session on Wednesday, January 9, 2008 at **7:30 p.m. in the music room at Korn School.**

- I. Public Comment
- II. Next Board Meeting – January 23, 2008 at John Lyman School
- III. Approval of Agenda
- IV. Approval of Minutes – December 12, 2007
- V. Communications
- VI. Superintendent’s Report
- VII. Presentation
 - A. Pupil Personnel – Amy Emory
- VIII. New Business
 - A. Budget Retreat
- IX. Committee Reports
 - A. Building Committee
 - a. Building Committee Resolution
 - B. Finance Committee
 - a. 2006-07 Audit
 - C. Policy Committee
 - D. Transportation Committee
 - E. Personnel Policies Committee
 - F. Other Committee Reports
- X. Anticipated Executive Session
 - A. Legal Issues Involving a Student
- XI. Adjournment