

**NIPPERSINK SCHOOL DISTRICT 2  
BOARD OF EDUCATION MEETING**

Nippersink Middle School

10006 Main St.

Richmond, IL 60071

Library/Media Center

Tuesday, July 22, 2008

7:00 p.m.

**AGENDA**

**Page No.**

- I. Call to Order
- II. Roll Call
- III. Additions to Agenda
  - a)
- IV. Consent Agenda:
  - Approval of Minutes:
    - Reg. Board of Education Mtg. Min. June 24, 2008
    - Closed Session Mtg. Min. June 24, 2008
  - June Treasurer's Report
  - June Revenue/Expenditure Report
  - June Special Education Revenue/Expenditure Report
  - June Bills
  - Impact Fees
  - ISDLAF
  - June Transportation Report
  - Approval of destruction of Closed Session Audio Recordings – Dec. 19, 2006
- V. Communications
  - 1.
- VI. Community Input I
  - a. Public Comments
  - b. Board Comments
- VII. Reports
  - A. Administrative Reports
    - 1. Dan Oest, Superintendent
    - 2. Paul Hain, Business Manager
- VIII. Report of the Management Team
  - A. Items of Information/Discussion
    - 1. Curriculum, Instruction, Program, and Technology
      - a.
    - 2. Finance
      - a. School Lunch Program – Bread Products
    - 3. Personnel
      - a.
    - 4. Policy
      - a.

