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| | <u>03-14-6</u>
Info. | TAP/TIF Update.
(Traci Wodlinger presenting.)
(Attachment 03-14-6) | (30 min) |
| F. | <u>Business and Operations.</u> | | |
| | <u>03-14-7</u>
Info. | Update on Employee Benefits Locally & Nationally.
(Karen Strakbein presenting)
(Attachment 03-14-7) | (30 min) |
| | <u>03-14-8</u>
Action. | Naming of Elementary #9.
(Karen Strakbein presenting)
(Attachment 03-14-8) | (15 min) |
| | <u>03-14-9*</u>
Action. | Supplemental Budget for Bond Redemption Fund.
(Karen Strakbein presenting)
(Attachment 03-14-9*) | (Consent) |
| | <u>03-14-10*</u>
Action. | Supplemental Budget for Building Fund.
(Karen Strakbein presenting)
(Attachment 03-14-10*) | (Consent) |
| | <u>03-14-11*</u>
Action. | Supplemental Budget for the Designated Purpose Grant Fund.
(Karen Strakbein presenting)
(Attachment 03-14-11*) | (Consent) |
| G. | <u>Board Policies and Administrative Regulations.</u> | | |
| | <u>03-14-12*</u>
Action | Approval of Monitoring Report for Governance Policy GP-3,
Board Job Description.
(John Brendza presenting.)
(Attachment 03-14-12*) | (Consent) |
| | <u>03-14-13</u>
Action. | Approval of Monitoring Report for Governance Policy EL-14,
Educational Program (High School New Courses Report).
(Mike Gass presenting.)
(Attachment 03-14-13) | (10 min) |
| H. | <u>Employee Relations.</u> | | |
| | <u>03-14-14*</u>
Action. | Personnel List.
(Trisha Theelke presenting.)
(Attachment 03-14-14*) | (Consent) |
| | <u>03-14-15</u>
Info. | Compensation Philosophy.
(Trisha Theelke presenting.)
(Attachment 03-14-15*) | (30 min) |
| I. | <u>General Administration.</u> | | |
| | <u>03-14-16</u> | New/Old Business. | |
| J. | <u>Discussion Items.</u> | | |
| | <u>03-14-17</u>
Info. | Feedback and Evaluation of Meeting.
A. Evaluate Decisions of this BOE Meeting in Terms of Governance Policies. | (5 min) |
| | <u>03-14-18</u>
Info. | Input for Next Meeting. | (5 min) |
| | <u>03-14-19</u> | Adjournment. | |

UPCOMING BOE MEETINGS:

The **Work Session** of the next regularly scheduled BOE meeting is **Wednesday, March 28, 2007, 3:00 P.M.** at District Office in Eagle