

**VALMEYER COMMUNITY UNIT SCHOOL DISTRICT NO. 3**  
300 SOUTH CEDAR BLUFF DRIVE  
VALMEYER, IL 62295  
(618) 935-2100

**BOARD OF EDUCATION MEETING**

**APRIL 21, 2008 – 8:00 P.M. (SUPERINTENDENT'S OFFICE)**  
**(MONDAY)**

- I. Call Meeting to Order and Roll Call
- II. Approval of Board Minutes
  - A. March 17, 2008
- III. Financial Report
  - A. Payment of the Bills
- IV. Treasurer's Report
- V. Recognition of Guest(s) – Public Participation
- VI. Superintendent's Report
- VII. Executive Session: to Discuss 5ILCS 120/2, (c), (1), the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; (21), Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- VIII. Return to Open Session
- IX. New Business
  - A. Review Minutes of Closed Sessions & Remove if Practical
  - B. Amend Present Calendar
  - C. Set Board Meeting Dates and Times
  - D. Financial Recognition for Fiscal Year 2007
  - E. Pre-Kindergarten Program Revision
  - F. First Reading on IASB Proposed Policy Revisions
  - G. Accept Resignation
  - H. Employ Teachers
  - I. Employ Coaches
- X. Adjournment

**NEXT MEETING ... MAY 19, 2008 ... 8:00 P.M.**