

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

BOARD OF EDUCATION MEETING

MAY 19, 2008 – 8:00 P.M. (SUPERINTENDENT'S OFFICE)
(MONDAY)

- I. Call Meeting to Order and Roll Call
- II. Approval of Board Minutes
 - A. April 21, 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; (10), The placement of individual students in special education programs and other matters relating to individual students.
- VIII. Return to Open Session
- IX. New Business
 - A. Approve Participation in Federal and State Grants
 - B. Consider Administrative and Non-Certified Salaries
 - C. Set Book Rental Fees and Lunch Prices
 - D. Approve Summer Kid's Club Program & Hire Workers
 - E. Designate First Bank as Depository & Appoint Treasurer & Set Salary for 2-Year Period
 - A. Second Reading & Adoption of IASB Proposed Policy Revisions
 - B. Employ Coaches
- X. Adjournment

NEXT MEETING ... JUNE 16, 2008 ... 8:00 P.M.