Actions taken at the December 17th School Board meeting:

- 1. Approve the 2008 Tax Levy.
- 2. Adopt the Health Life Safety Amendment and Emergency Board Resolution for Repair/Replacement of piping to the boiler.
- 3. Approve the purchase of 5 Promethean Interactive Whiteboard with a 6th board free from Haddock Education Technologies and 6 projectors from CDW.
- 4. Approve District Integrated Pest Management Plan.
- 5. Approve District RTI Plan.
- 6. To take action and consideration to hire First Midstate Inc. as Bond Underwriter and Chapman and Cutler as Bond Counsel.
- 7. Approve Board policies: 2:80E Board Member Code of Conduct; 2:220 School Board Meeting Procedure; 4:60 and 4:60-AP1 Purchases and Contracts; 4:70 and 4:70 AP Resource Conservation; 4:160 and 4:160-AP Hazardous and Infectious Materials; 5:90 General Personnel-Abused and Neglected Reporting; 5:100 General Personnel Staff Development Program; 5:150 and 5:150-AP General Personnel- Personnel Records; 5:240 Professional Personnel-Suspension; 5:250 Professional Personnel Leaves of Absence; 5:290 Educational Support Personnel-Employment Termination and Suspensions; 5:330 Educational Support Personnel Sick Days, Vacation, Holidays and Leaves; 6:10 Educational Philosophy and Objectives; 6:60 & 6:60 AP Curriculum Content; 6:120 &6:120-AP Education of Children with Disabilities; 6:160 English Language Learners; 6:230 Library Media Programs; 6:300 Graduation Requirements; 6:320 High School Credit for Proficiency; 7:10 Equal Educational Opportunities; 7:20 Harassment of Students Prohibited; 7:50 School Admissions and Student Transfers; 7:100 Health, Eye and Dental Examinations; 7:210 Expulsion Procedures.
- 8. Employ Alan Branthaver as custodian effective immediately.