Actions taken at the September 24, 2008 Board meeting:

- 1. Approve the adoption of the FY09 Budget.
- 2. Approve the American Fidelity 403(b) Administration Plan.
- 3. Approve payment of \$750 to Becky Nix for Gifted Salary.
- 4. Recall Elementary library assistant Leslie Hunt for 3 half days per week for the 2008-2009 school year.
- 5. Approve the AG National Convention Trip.
- 6. Approve First Impression Grant requirements.
- 7. Approve the District Crisis Management Plan.
- 8. Approve the Classified Staff Handbook for the 2008-2009 school year.
- 9. Authorize After School Tutoring for all teacher recommended district students.
- 10. Approve continuing Restricted Gym floor usage through the 2008-2009 school year.
- 11. Accept the resignation of Lisa Cox effective as of October 6, 2008.
- 12. Post position for a Parent Educator.
- 13. Approve contracting with ROE #40 for Social Work Services for the 2008-2009 school year.
- 14. Approve Paul Harris as Transportation/Building Grounds Director.
- 15. Approve a memorandum of agreement with the Northwestern Teachers Association to authorize Drivers Education extra hours pay at \$20 per hour.
- 16. Approve the resolution dismissing Christy Sheley as Jr. High/High School Secretary.
- 17. Post for the position of Jr. High/High School Secretary.
- 18. Adopt the district Risk Management Plan.