

Monroe County Community School Corporation
BOARD OF SCHOOL TRUSTEES
Regular Meeting, Tuesday, August 7, 2007
Administration Center - 315 E. North Drive, Bloomington
7:00 p.m.

AGENDA

1. Call to Order
2. Public Dialogue

7:30 p.m. (or earlier if dialogue conversations end)

3. Approval of Minutes: Work Session (before meeting), July 10, 2007
Regular Meeting, July 10, 2007
Work Session (before meeting), July 24, 2007
Regular Meeting, July 24, 2007
4. Superintendent's Report
 - a. **Commendation** – MCCSC Mechanics
 - b. **For Information** – Request for Waiver of Use of School Facilities Policy

FOR ACTION

5. Donations and ECA Expenditures
6. Contracts:
 - a. New Technology Fund – Agreement for replicating the New Tech High School
 - b. Project Lead the Way (PLTW) – Grant agreement for continued operation of the Project Lead the Way pre-engineering program
 - c. St. Charles School – Contract with MCCSC Food Service to provide meals for 2007-2008
7. First Reading: Bylaw 0144.1 – Compensation
8. Personnel Matters
9. Financial Statement
10. Allowance of Claims

FOR INFORMATION and/or DISCUSSION

11. Guidelines 6320 – Purchasing
12. Information, Proposals or Comments from the Public
13. Information and Proposals from Board Members
14. Adjournment

NOTE: Members of the audience may request to comment on non-agenda items only during the time provided on the Agenda. Requests from the audience to comment on Agenda items may be made when that particular agenda item is being considered by the Board after Board members have discussed the item. There is a three-minute time limit for each speaker (as per Board action on 5/26/92).