

THE REGULAR MEETING OF THE METAMORA TOWNSHIP HIGH SCHOOL
DISTRICT # 122 BOARD OF EDUCATION WILL BE HELD ON THURSDAY, DEC.
20, 2007 IN THE LIBRARY AT 7:00 P.M.

I. Call to Order

II. Roll Call

III. Approval of Minutes

A. Nov. 29, 2007

IV. Visitor and Staff Communication

V. Action Items

A. Payment of Bills

B. Approve Policy Changes

C. Approve 2008-2009 SIP

D. Approve Introduction to Engineering Class

E. Approve Marching Band as Extra-Curricular Activity and not a Class

F. Approve Principal and Administrative Assistant Job Descriptions

VI. Finance

A. Financial Reports

B. Five Year Revenue and Expenditure Projections

VII. Personnel

A. Advertisement for Teachers and Head Boys Basketball Coach

B. Other Positions

C. Bus Drivers

D. Observations

VII. Building

A. Bleachers - Pre-Construction Meeting

B. Foundation for Fair Contracting Letter

VIII. Other

A. Next Meeting – Jan. 24 or 31

B. Other

Adjourn