

THE REGULAR MEETING OF THE METAMORA TOWNSHIP HIGH SCHOOL
DISTRICT # 122
BOARD OF EDUCATION WILL BE HELD ON THURSDAY, OCT. 18, 2007 AT 7:00
P.M. IN THE HIGH SCHOOL LIBRARY

I. Call to Order

II. Roll Call

III Approval of Minutes

A. Regular Meeting – September 20, 2007

IV. Visitor and Staff Communication

A. Physical Education, Health, and Driver's Education Department

B. Other

V. Action Items

A. Payment of the Bills

B. Hire Assistant Basketball Coach

C. Approve Teacher Evaluation Instrument

D. Dismissal of At-Will Support Service Employee

E. Executive Session for Student Discipline Hearing (If Needed)

VI. Finance

A. Review Financial Reports

B. Review Five-Year Budget Projections

C. 2007 Levy Discussion

D. 2006-2007 Audit Report

E. Activity Report

VII. Education

A. Oct. 5, 2007 Institute Day

B. Oct. 9, 2007 Assembly and Teacher Sessions

C. 2008-2009 SIP Development and Project Lead the Way

VIII. Building

A. Update on Bleacher Progress

B. Estimate on Room Remodeling for Project Lead the Way

IX. Other

A. Next Meeting – November 28, 2009

B. Report on Oct. 17 IASB Board Conference at Eureka

C. ISAB Chicago Conference

D. Other

Adjourn