

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

AGENDA

I. Call to Order

II. Roll Call

III. Approval of Minutes

A. Regular Meeting – August 16, 2007

IV. Visitor and Staff Communication

A. Guidance Department

V. Action Items

A. Payment of Bills

B. Consideration and Action on a Resolution Authorizing the Issuance of General Obligations Schools Bonds

C. Consideration and Action on Resolution Abating Working Cash Fund of District

D. Application for Recognition of Schools

VI. Education

A. 2007 School Report Card

B. Explore/Plan/ACT Scores

C. Mission, Beliefs, Local learner Outcomes Discussion

VI. Finance

A. Reports

B. Natural Gas Rates

C. BIMP vs. Budget Action

VII. Building

A. Building Committee

B. Five-Year Plan Update

C. Cafeteria/Commons Air-Conditioning Cost Projection

IX. Other

A. Response to Legal Summons from Low Point-Washburn

B. New Laws Affecting Schools

C. Next Meeting – Oct. 18, 2007

D. Other

Adjourn