The July 15th Board meeting was a routine Board meeting, with the following items approved:
- Payroll Claims
- Vendor Claims
- Personnel Report
- Meetings and Conferences
- Approval to apply for and receive the following grants: Section 619 of Part B, IDEA Funding; P.L. 108-446, Part B, IDEA Pass-Through Funding; P.L. 108-446, Part B, IDEA Pass-Through Carry Over Funding; P.L. 108-446, Part B, IDEA Targeted Funds; Title I SES Pilot Program Participation Grant; and Funding for Efforts Supporting Diversity
- Resolution to Transfer Funds—Textbook Rental Fund
- Contract with Educational Funding Group, Inc. and EACS
- Health Care Personnel Agreement with Parkview Hospital
- Administrators’ Compensation for 2008-09
- School Lunch Prices for 2008-09
- Revised Admin. Policy 2170 (Section 8 only)
- Cash Tuition Transfers
- Technology Reconfiguration

Board discussion involved the Strategic Planning process for the District; Opening Day on August 18th at 7:30 a.m. at New Haven High School; Board member attendance at National Conferences; the drafting of a Board Compact; and the proposed changes to the Technology Department’s staffing for 2008-09.

**RECAP OF JULY 1ST WORK SESSION**

The election of officers was held for the Board of School Trustees for the 2008-09 school year. Results: Rev. Stephen Terry, Sr. — President, Janice Kelly — Vice President, Leland Etzler — Secretary, and Terry Jo Lightfoot — Assistant Secretary. (Other Board members include Bill Hartman, Rick Allgeier and Alyssa Lewandowski).

- Conflict of Interest forms for Administrators and Board Members were reviewed and signed.
- The delegation of authority in the absence of the Superintendent was approved.
- Reappointment of Lois Goeglein as Treasurer and Geri Freiburger as Deputy Treasurer for the 2008-09 school year.
- Reappointment of Director of Facilities Doug Roemer and Board Members Leland Etzler as members of the Common Wage Committee for the 2008-09 school year.