

**AGENDA**  
**Anthony Wayne Board of Education Meeting**  
**Regular Meeting**  
**Central Administrative Office**  
**December 17, 2007 - 6:00 p.m.**

**I. Call to Order/Roll Call - President, Gary Roser**

\_\_\_\_Mr. Atkinson      \_\_\_\_Mrs. Box      \_\_\_\_Mr. Roser      \_\_\_\_Mr. Rozic      \_\_\_\_Mr. Zimmerman

**II. Pledge of Allegiance - President, Gary Roser**

**III. Approval & signing of the Board of Education Minutes for the Regular Meeting of November 19, 2007 and the Special Meeting of December 6, 2007. (Note A)**

m\_\_\_\_\_ ; s\_\_\_\_\_ vote y\_\_\_\_\_n\_\_\_\_\_a\_\_\_\_\_  
\_\_\_\_Mr. Atkinson      \_\_\_\_Mrs. Box      \_\_\_\_Mr. Roser  
                                 \_\_\_\_Mr. Rozic      \_\_\_\_Mr. Zimmerman

**IV. Recognition of Visitors**

At this point in the meeting time is provided for visitors to make brief comments **pertaining to items that appear on this Agenda**. Please state your name. The presiding officer of the Board shall follow the bylaws that govern public participation at Board Meetings. The Board policy is as follows:

- A. An individual or group will have a period of **5 minutes** to speak before the Board dealing with the same subject.
- B. The visitor will identify him/herself and state their concern or suggestion.
- C. Complaints to the Board concerning any school employee must be made in writing and be signed by the individual making the complaint.
- D. The presiding officer may:
  - 1. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.
  - 2. Request any individual to leave the meeting when that person does not observe reasonable decorum.
  - 3. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting.
  - 4. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.
  - 5. Waive these administrative guidelines with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
    - (a.) \_\_\_\_\_
    - (b.) \_\_\_\_\_

**V. Treasurer's Reports and Financial Information - November 2007:**

- A. Approve the following financial reports: **(Note B)**
  - 1. Cash Reconciliation
  - 2. Financial Report by Fund
  - 3. Check Payment Register
  - 4. Bank/Investments Statement
  - 5. SM2
  - 6. Amended Certificate
  - 7. Account Modification
  
- B. Approve the following grant revision and applicable accounts:
  - 1. 572-9208 Title I



**MOTION FOR ITEMS LISTED UNDER ITEM "VII"**

m\_\_\_\_\_ ; s\_\_\_\_\_ vote y\_\_\_\_n\_\_\_\_a\_\_\_\_  
\_\_\_\_Mr. Atkinson \_\_\_\_\_Mrs. Box \_\_\_\_\_Mr. Roser  
\_\_\_\_Mr. Rozic \_\_\_\_\_Mr. Zimmerman

**VIII. Recognition of Visitors**

At this time visitors may make brief comments for future Board concerns or discussion. The same policy as stated in IV will be followed.

**IX. Recommend the Board go into Executive Session to discuss negotiations with AWEA.**

**X. Adjournment**

m\_\_\_\_\_ ; s\_\_\_\_\_ vote y\_\_\_\_n\_\_\_\_a\_\_\_\_  
\_\_\_\_Mr. Atkinson \_\_\_\_\_Mrs. Box \_\_\_\_\_Mr. Roser  
\_\_\_\_Mr. Rozic \_\_\_\_\_Mr. Zimmerman

**The next regularly scheduled Board of Education meeting will be held  
Monday, January 14, 2008 - 6:30 p.m.  
Anthony Wayne Administrative Office - Board Meeting Room.**