

**AGENDA**  
**MEETING OF THE BOARD OF EDUCATION**  
**MONDAY, DECEMBER 17, 2007**  
**7:30 P.M.**

The Board Meeting for Monday, December 17, 2007, will be held at Park View School, Multipurpose Room, 6200 Lake Street, Morton Grove.

Members Hofeld and Minx are scheduled to review the bills at 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience to Visitors
5. Approval of Minutes
  - A) Regular Meeting Minutes of November 19, 2007
6. Approval of Bills
  - A) Deposits to Treasurer – November 30, 2007
  - B) Accounts Payable
  - C) Total Expenditures and Fund Balances
7. Education Report
8. Special Education Report
9. Building and Grounds Report
10. Informational Items
  - A) Enrollment Report
  - B) Lunch Room Report for November 2007
  - C) Audit FY07 Presentation
  - D) Tax Levy Hearing
11. Action Items
  - A) Acceptance of Audit FY07
  - B) Tax Levy Resolutions
  - C) Personnel: Nurse Recommendation  
FMLA Request
12. Old Business

13. New Business

14. Audience to Visitors

15. Closed Session: For the Purpose of Discussing Contract Negotiations

16. Adjournment