

**USD 417 Board of Education
Regular Meeting
July 16, 2007
District Office**

MEMBERS

PRESENT: Wayne Engle, John Collier, Teresa Asebedo, Linda Pretzer, Dave Fox, Marty White, and John Cosgrove.

OTHERS

PRESENT: Kelly McDiffett, Sherry Edmiston, Cynthia Schrader, Chadelyn Garrett, Becky Catlin, Kelly Gentry, Judy Parks, Don McNeal, Diane Miller and Jan Troxell.

2007-08

PRESIDENT: Wayne Engle nominated Marty White. John Cosgrove (Teresa Asebedo) moved the nominations cease and a unanimous ballot be cast. Motion passed 7-0. Marty White will be the board president.

CONSENT

CALENDAR: Dave Fox (Teresa Asebedo) moved to approve the consent calendar as amended – addition of Wayne Engle as Professional Development Board Representative, Teresa Asebedo as Governmental Relations Contact, and John Cosgrove as board representative for Greater Morris County Development Corporation. Motion passed 7-0.

EDUCATION

SPOTLIGHT: Dennis Brooks presented information on the summer band program.

REPORTS: Diane Miller shared information on summer school.

VICE-PRESIDENT: Teresa Asebedo nominated Wayne Engle. Dave Fox (John Cosgrove) moved the nominations cease and a unanimous ballot be cast. Motion passed 7-0.

POLICY: Teresa Asebedo (John Cosgrove) moved to adopt the KASB policies as presented. Motion passed 7-0.

BUDGET

FY08: Wayne Engle (Teresa Asebedo) moved to approve the budget for publication. Motion passed 7-0.

BUDGET HEARING

& PUBLICATION: Dave Fox (Teresa Asebedo) moved to publish the budget and set hearing date of August 13, 2007 at 6:30 p.m.

CONTRIBUTION

PLAN: Teresa Asebedo (John Cosgrove) moved to request the Teacher's Association open negotiations for discussion of the employer contribution plan. Motion passed 7-0.

Marty White adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Marty White, President, BOE