

Board of Control Meeting #122
August 20, 2008
AGENDA

1. Call to Order
 - a. Roll Call
 - b. Determination of Quorum

2. Additions to the Agenda

3. Public Comment

4. Approval of Minutes
 - a. July 23, 2008, Meeting
 - b. July 23, 2008, Closed Session

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5. Consent Agenda

- a. Personnel Recommendations
 - Accept/Approve Resignations, Terminations, Appointments & Re-employment
- b. Accept the Revenue/Expenditure Reports – July, 2008
- c. Accept the Treasurer’s Report – July, 2008
- d. Approve the Gross Payroll & Interim Checks – July, 2008
- e. Approve the Bills Payable – August 20, 2008
- f. Approve the Vehicle Maintenance Agreement

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Recommendation: To approve the agreement with First Student for vehicle repair and maintenance of the SASSED fleet of vehicles for the FY 09 school term.

6. Discussion Without Action

- a. Communication
 - Letter from F.N. Kopel, Chief Bureau of Program & Reimbursement Analysis from IHFS Regarding Reimbursement for Administrative Expenditures.
- b. Executive Director’s Report

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7. Discussion with Action

8. Closed Session

Recommendation: To convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees and collective bargaining.

9. Adjournment

* Electronically Transmitted

Next Meeting: September 17, 2008
