

VALMEYER COMMUNITY UNIT SCHOOL DISTRICT NO. 3
300 SOUTH CEDAR BLUFF DRIVE
VALMEYER, IL 62295
(618) 935-2100

BOARD OF EDUCATION MEETING

JANUARY 22, 2008 – 8:00 P.M. (SUPERINTENDENT'S OFFICE)
(TUESDAY)

- I. Call Meeting to Order and Roll Call
- II. Approval of Board Minutes
 - A. December 17, 2007
- III. Financial Report
 - A. Payment of the Bills
- IV. Treasurer's Report
- V. Recognition of Guest(s) – Public Participation
- VI. Superintendent's Report
- VII. Motion to go into Executive Session to Discuss 5ILCS 120/2, (c), (1), the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
- VIII. New Business
 - A. Set Board Visitation for February
 - B. Approval of Title I District Plan
 - C. Accept Resignation
 - D. Set Special Board Meeting for Principal Interviews
- IX. Adjournment

NEXT MEETING ... FEBRUARY 19, 2008 ... 8:00 P.M.