



8. OLD BUSINESS

- A. REOCCURRING AGENDA ITEMS (none) ACTION

9. NEW BUSINESS:

- A. CONSENT AGENDA ACTION

1. Approval of Minutes (Mar. 6 & Mar. 27, 2008)
2. Valley Therapy Services Contract FY09
3. Business Professionals of America—Students to attend National Competition
4. Approval of Alternative Graduation Standard for one May 2008 Graduate

B. DISCUSSION/ACTION AGENDA (New Business)

- |  |                   |
|--|-------------------|
| 1. KYA Lease   | Discussion        |
| 2. Well Lease  | Discussion        |
| 3. KES Early Release   | Discussion/Action |
| 4. 1 <sup>st</sup> reading Revision of Policy # 3141 "Non-Resident Students" | Discussion/Action |
| 5. 1 <sup>st</sup> reading Policy # 3510 "High School Academic Eligibility"  | Discussion/Action |

10. SUPERINTENDENT'S REPORT

1. Benefits Committee Update
2. Legislative Update
3. FY 09 Calendar
4. Construction Meeting(s) Update
5. Future Transportation Yard
6. Future Board Meeting
7. Levy Strategies

11. PERSONNEL REPORT (May be amended at meeting) ACTION

HIRE:

Permanent Staff as recommended by the Principals  
Certificated Administrative Staff as recommended by the Supt.

APPROVE:

RESIGNATIONS / RETIREMENTS / TERMINATIONS:

Shantelle Osterhaut one on one aide at KMS

12. WRITTEN REPORTS (See web packet)

13. ADJOURNMENT ACTION

**Building/Financial Meeting:** April 17, 2008 at 7:00 p.m.  
**NEXT Regular Meeting:** May 1, 2008 - 6:00 p.m. / 7:30 p.m.