

TWIN RIVER BOARD OF EDUCATION MEETING

The Regular Meeting of the Board of Education was called to order on April 14, 2008 at 5:00 PM at the Genoa Site. Six Board Members, three administrators, and sixty-one visitors were in attendance.

The Agenda, Minutes of the Meeting, Treasurer and Financial Reports were approved. April General Fund claims: \$55,113.66

Administration Reports: 1) Student schedules for 2008-09 are being collected; 2) Budget books being reviewed; 3) FFA, FBLA and FCCLA have attended their state conventions; 4) Quiz Bowl Team won the Conference meet; 5) Honors Night is April 29th at 7:00 PM; 6) All Activities Banquet May 4th at 6:30 PM; 7) Advertising for staff needed for next year continues; and 8) Coaching assignments to be presented at the May meeting.

The Community Building Improvement Committee will collect information and will be hosting meetings to gather the three communities' ideas to present to the Board.

Motion and second to adopt BOE Policy 207 (Construction Alternatives). Six ayes, carried.

The 2008-2009 school calendar was adopted after motion and second with six ayes.

Motion and second to approve Romans, Wiemer & Associates as the school auditors. Six ayes, motion carried.

School structure will remain the same for the 2008-09 upon recommendation of the Superintendent, motion and second. Six ayes, motion carried.

Motion and second to approve the Red Cross Disaster Plan as it pertains to the school facilities. Six ayes, motion carried.

Motion made and seconded to eliminate the .375 elementary position at Silver Creek. Six ayes, carried.

Twin River will not participate in the Title I Cooperative after motion and second. Six ayes, motion carried.

BOE Policies 201 (Code of Conduct) and 202 (Goals and Objectives) was moved and seconded to second reading. Six ayes, motion carried.

The meeting adjourned at 6:20 PM after motion and second.

The next regular meeting will be May 12, 2008 at 7:30 PM at the Fitness Center Conference Room in Genoa.