



**MEETING AGENDA OF THE EMID BOARD**  
**MAY 21, 2008 - 7:00 P.M. (ESTIMATED)**  
**HARAMBEE ELEMENTARY SCHOOL, MLC**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF THE ORDER OF THE AGENDA**

**IV. OPEN Forum**

**V. CONSENT AGENDA**

- A. Minutes of the Regular Meeting and Work Session of April 16, 2008
- B. Accounts Payable, Monthly Check Register
- C. Human Resources Staffing Update
- D. Resolution for Non-renewal of Probationary Teacher

**VI. DISCUSSION, REPORTS, AND OTHER NON-ACTION ITEMS**

- A. Review Preliminary Budget Forecast for FY'09 and FY'10 – Shari Thompson
- B. Virtual Comparison Groups for MAP Tests – Kathy Griebel
- C. Superintendent's Report

**VII. Resolutions/Action Items**

- A. Approval of U.S. Bank Line of Credit for 2008-09 – Shari Thompson
- B. Approval of 2008-09 Food Service Agreement for Harambee Elementary School – Shari Thompson
- C. Schedule Annual EMID Board Retreat

**VIII. BOARD FORUM**

**IX. ADJOURNMENT**