

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
June 30, 2007
BOARD RETREAT
CIMARRON BED AND BREAKFAST

MEETING CALLED TO ORDER-Vice-President Davidson called the session to order at 1:00.

ROLL CALL

| MEMBERS PRESENT | OTHERS |
|-----------------|--------------------------|
| Joe Davidson | Nancy Crowell Supt. |
| Brian Mitchell | Lynn Thrall Deputy Clerk |
| Mike Gilmore | |
| Phil Walrod | |

AGENDA APPROVAL-Mr. Walrod moved to approve the agenda. Mr. Mitchell seconded. MOTION CARRIED 4-0

TRACK COST-Discussion was held on the cost of the Track Project.

MEAL AND MILK PRICES- Discussion was held on Meal and Milk Prices.

OPEN BIDS ON VEHICLE SALES-The bids were opened at 2:00. The Board will approve the bids at the next Board Meeting July 9.

BOARD MEETING CALENDAR-The Board discussed board meeting dates and times.

CAPITAL OUTLAY BALANCE- Discussion was held on the change in the Capital Outlay budget.

PRIORITIZE PROJECTS-The Board discussed Capital Outlay projects to be completed and prioritize the projects for the coming year.

SPECIAL PROGRAMS- The Board discussed all Special Programs their cost.

Mr. Walrod moved and Mr. Mitchell seconded to adjourn the meeting- 6:00 pm.
MOTION CARRIED 4-0

APPROVED _____

Joe Davidson, Vice-President

Lynn Thrall, Deputy Clerk