9A. Action Date: January 14, 2008

SUBJECT: <u>APPROVAL OF MINUTES</u>

BOARD GOAL: Other

FISCAL NOTE: None

Background Information:

- Attached are the minutes for December 17, 2007.
- The Board Secretary has reviewed these minutes.

The administration recommends that the Board of Trustees approve the minutes of the Board of School Trustees meeting on December 17, 2007 as presented.

Respectfully submitted,

James R. Veitenheimer Superintendent