

The Princeton High School Board of Education, District #500, met in Regular Session on Wednesday, January 16, 2008 in the Learning Resource Center. Board Members Present: Gary Coates, Jane Fredenhagen, Gary Hanna, Bob Jesse and John Young. Board Members Absent: None.

John Young, President, called the meeting to order at 5:30 P.M. He welcomed guests and the media. There was no public comment.

Consent Agenda

The Consent Agenda included Minutes from the December 17, 2007 Regular Meeting, Monthly Bills and Treasurer's Report. *Gary Coates made the motion, seconded by Jane Fredenhagen, to approve the Consent Agenda items as presented. The motion passed with the following roll call vote: Gary Hanna-yes, Bob Jesse-yes, Jane Fredenhagen-yes, Gary Coates-yes and John Young-yes.*

Education and Administration

Students-of-the-Month – Dave Smith introduced the students-of-the-month for January: Jaimie Pearson, Luke Zehr, Derek Wagner, David Sailer, Kayla Rowe and Beau Jensen.
Assistant Principal's Report – Reviewed attendance and discipline data and extracurricular activities included in Mr. Smith's report.

Principal's Report – Discussed changes to homeroom schedule to allow for increased PSAE test preparation for Juniors; all other students will have increased SSR. Parent-Teacher conferences are scheduled for February 14 and 15 will include presentations to freshmen and sophomore parents on Explore/PLAN test results.

Revisions for Senior off-campus privilege were proposed. Completing 27 hours of approved PSAE test preparation in addition to credit for perfect attendance and no discipline referrals will earn the lanyard. The Board supported these changes to be implemented for this year's junior class.

Board of Education Policy Manual Revisions - *The motion to approve the revised Board of Education policies as presented was made by Gary Hanna, seconded by Gary Coates, and carried on a voice vote.*

Graduation Date – *Bob Jesse made the motion, seconded by Jane Fredenhagen, and passed on a voice vote to schedule the 2008 Graduation ceremony for 10:00 a.m. on Saturday, May 31, 2008 on Bryant Field.*

Building and Grounds – There were no building and grounds items discussed.

Finance – No finance items were discussed.

Executive Session

The motion to adjourn to Executive Session to discuss Personnel and semi-annual Executive Session minutes review was made by Gary Hanna at 6:05 P.M. The motion was seconded by Bob Jesse and carried on a voice vote.

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Gary Hanna made the motion at 7:00 P.M. to return to Regular Session. Second to the motion was made by Gary Coates; motion passed on a voice vote.

Other Business

The motion that Executive Session minutes contain personnel issues and should not be released was made by Gary Hanna, seconded by Bob Jesse, and carried on a voice vote.

Adjourn

The motion to adjourn the meeting at 7:05 P.M. was made by Jane Fredenhagen, seconded by Gary Coates, and unanimously carried on a voice vote.

JOHN YOUNG, PRESIDENT

MARGO L. OBENHAUS, SECRETARY