AGENDA BOARD OF EDUCATION SCHOOL DISTRICT OF UNIVERSITY CITY
November 6, 2008 7 p.m. Ronald E. McNair Administration Building
8136 Groby Road

Order of Business	Agenda Item	Subject
Call to Order		
Approval of the Agenda		
Announcements		
Information	09-71	Merit Scholars/Achievement Recognition
Citizens Comments		

Your Board of Education is very interested in citizen input and concerns and has allotted a period of thirty minutes at the beginning of each meeting for citizens and staff to address us. We ask that remarks be limited to three minutes and to one appearance and that you please speak to issues. The Board cannot discuss personnel matters or individual student concerns in public sessions. The Board and Superintendent will not immediately respond to questions prior to conducting an inquiry, however, responses will be provided by an appropriate person as quickly as possible.

Citizens who wish to comment about a particular agenda item may do so at the time that item is under consideration with the understanding that comments would be made after the Board has concluded its own discussion, but before a vote is taken. We again ask that remarks be limited to three minutes.

If necessary, time for additional citizen comments can be provided at the end of the meeting or in another forum.

It is our intent to conduct our meetings in a manner that is, at all times, respectful to our students, staff, community members and fellow Board members.

Approval of Previous Minutes

CONSENT AGENDA

Action	09-72	Order for Drawing Checks
Action	09-73	Conference Attendance
Information	09-74	Conference Attendance

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Information	09-75	U City Education Foundation Grant Recipients/Fall 2008
Information	09-76	College Bound
Information	09-77	School Improvement Plans/Julia Goldstein
Information	09-78	Middle School Athletics Program Update
Action	09-79	7th & 8th Grade Communication Arts Materials & Resources Adoption
Action	09-80	Roof Replacement at Brittany Woods

Executive Session
Approval of Previous Minutes
Personnel Actions § 610.021(3)
Real Estate § 610.021(2)
Legal Matters § 610.021(1)
Pupil Personnel § 610.021(6)
Meet and Confer § 610.021(9)