

AGENDA
December 15, 2011

BOARD OF EDUCATION
7 p.m.

SCHOOL DISTRICT OF UNIVERSITY CITY
Ronald E. McNair Administration Building
8136 Groby Road

<u>Order of Business</u>	<u>Agenda</u>	<u>Subject</u>
	<u>Item</u>	

Call to Order

Approval of the Agenda

Announcements

Information	12-55	Recognition – All-State Choir
Information	12-56	Recognition – American Library Association Emerging Leader
Information	12-57	Recognition – Student Artwork on Holiday Cards
Information	12-58	Recognition – YWCA Future Leader
Information	12-59	Recognition – Martin Luther King Spirit Award

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 and at the end of each meeting for citizens and staff to address us. We ask that remarks be limited to three minutes 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 during the citizen comment section at either the beginning or end of the meeting. No comments will be taken from citizens during the meeting. Citizens need to indicate their desire to speak and state the topic of their comments on the sign-in sheet located at the door.

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

Approval	12-00	Personnel Recommendations
Approval	12-60	Order for Drawing Checks
Approval	12-61	Change Order – Pershing Elementary School

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Information	12-62	Annual Performance Report (APR) Update
Approval	12-63	General Liability Insurance Renewal (MUSIC)
Approval	12-64	Updated Fiscal Year 2011-2012 Budget
Approval	12-65	New and/or Revised Policies & Regulations

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)