

AGENDA BOARD OF EDUCATION SCHOOL DISTRICT OF UNIVERSITY CITY

December 6, 2007

7 p.m.

Ronald E. McNair Administration Building
8136 Groby Road

	Agenda	
Order of Business	Item	Subject

Call to Order

Approval of the Agenda

Announcements

Information	08-85	Recognitions
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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

Superintendent's Reports and Recommendations

Action	08-86	Discontinuance of Superintendent Search
Action	08-87	Issuance of Superintendent Contract
Action	08-88	Annual Election
Information	08-89	General Liability Insurance Renewal
Action	08-90	Federal Programs Program Evaluation
Action	08-91	District Comprehensive School Improvement Plan
Action	08-92	Professional Development Plan
Action	08-93	Educational Options
Information	08-94	New and/or Revised Policies & Regulations
Action	08-95	New and/or Revised Policies & Regulations

CONSENT AGENDA

Action	08-96	2007-2008 Calendar Revisions
Action	08-97	Order for Drawing Checks
Action	08-98	Reaffirmation of Policies & Regulations
Action	08-99	Conference Attendance
Information	08-100	Conference Attendance

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)