

AGENDA BOARD OF EDUCATION SCHOOL DISTRICT OF UNIVERSITY CITY

January 10, 2008

7 p.m.

Ronald E. McNair Administration Building
8136 Groby Road

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

Call to Order

Approval of the Agenda

Announcements

Information 08-101 Recognition

Information 08-102 School Board Recognition Week

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

Information 08-103 School Improvement Presentations - BJ/FP

Information 08-104 Communications & Media Services Department
Process & Procedures

Information 08-105 2007 Annual Performance Report (APR)

Information 08-106 2008-2009 Calendar

Information 08-107 New and/or Revised Policies & Regulations

CONSENT AGENDA

Action 08-108 Order for Drawing Checks

Action 08-109 New and/or Revised Policies & Regulations

Action 08-110 Conference Attendance

Information 08-111 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)