

AGENDA BOARD OF EDUCATION SCHOOL DISTRICT OF UNIVERSITY CITY

February 7, 2008

7 p.m.

Ronald E. McNair Administration Building
8136 Groby Road

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

Approval of the Agenda

Announcements

Information	08-113	Recognition/Julia Goldstein
Information	08-114	Recognition/UCHS
Information	08-115	Donation/\$500
Information	08-116	Donation/Framed Kawanzaa Picture

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	08-117	Bank Depository
Action	08-118	Black History Month Resolution
Information	08-119	School Improvement Presentations - UCHS/BW
Action	08-120	Science Curriculum/Seventh and Eighth Grade
Action	08-121	Guidance/Counseling Program Evaluation
Action	08-122	2008-2009 Calendar

CONSENT AGENDA

Action	08-123	Order for Drawing Checks
Action	08-124	New and/or Revised Policies & Regulations
Action	08-125	Conference Attendance
Information	08-126	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)