

AGENDA BOARD OF EDUCATION SCHOOL DISTRICT OF UNIVERSITY CITY

April 3, 2008

7 p.m.

Ronald E. McNair Administration Building
8136 Groby Road

Order of Business	Agenda Item	Subject
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Call to Order

Approval of the Agenda

Announcements

Information 08-152 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

Superintendent's Reports and Recommendations

Action	08-153	Copier Replacement Agreement
Action	08-154	Food Service Contract Renewal
Information	08-155	University City Education Foundation Spring Grant Recipients
Action	08-156	Safety/Emergency Operations Program Evaluation
Action	08-157	Facilities and Grounds Program Evaluation
Action	08-158	Holocaust Proclamation
Action	08-159	Superintendent Evaluation Instrument
Action	08-160	Middle School Sports Program
Action	08-161	New and/or Revised Policies & Regulations

CONSENT AGENDA

Action	08-162	Order for Drawing Checks
Action	08-163	Reaffirmation of Policies & Regulations
Action	08-164	Conference Attendance
Information	08-165	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)