

Order of Business	Agenda Item	Subject
Call to Order		
Approval of the Agenda		
Announcements		
Information	08-204	Recognition
Information	08-205	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

CONSENT AGENDA

Action	08-206	Order for Drawing Checks
Action	08-207	Reaffirmation of Policies
Action	08-208	New and/or Revised Policies & Regulations
Action	08-209	Conference Attendance

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Action	08-210	Meet and Confer - UCFT
Action	08-211	Revised Board of Education Meetings, SY2008-09
Action	08-212	K-8 Science Textbook Adoption
Action	08-213	High School Window Air-Conditioner Project
Action	08-214	Preliminary Assessment for Energy Savings
Action	08-215	Athletic Training Coverage
Information	08-216	Project Assist
Action	08-217	FY2008-2009 Preliminary Budget
Action	08-218	Tuition Rates: School Year 2008-2009
Action	08-219	Surplus Items
Information	08-220	New and/or Revised Policies & Regulations
Action	08-221	New and/or Revised Policies & Regulations
Action	08-222	Donation

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)