

Revised
BOARD OF EDUCATION AGENDA
MIDDLE SCHOOL IMC
Wednesday, August 16, 2006
7:00 p.m.

- I. Roll Call/Visitors

- II. Pledge of Allegiance

- III. Additional Items to be Placed on the Agenda

- IV. Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items)

- V.* Consent Agenda
 - A. Approve Special Meeting Minutes of July 11, 2006 (Attached)
 - B. Approve Closed Session Minutes of July 11, 2006 (On File)
 - C. Approve Regular Meeting Minutes of July 12, 2006 (Attached)
 - D. Approve Closed Session Minutes of July 12, 2006 (On File)
 - E. Approve Minutes of Special Meeting of August 2, 2006 (Attached)
 - F. Approve Minutes of Closed Session of August 2, 2006 (On File)
 - G. Approve Payment of July Payroll/August Warrants (Attached)
 - H. Approve Revised Student/Parent Handbook (Attached)
 - I. Approve Declassification of Selected Closed Session Minutes (Attached)

- VI. Reports and Discussion Items
 - A. Superintendent's Report
 - 1. Middle School Construction Update 20 Minutes
 - 2. Gifted Program Evaluation 10 Minutes
 - 3. Update of UPS Property Assessment 10 Minutes
 - 4. Discussion of Proposed Policy re: Board Officer Roles 15 Minutes
 - 5. Financial Projections Proposal 15 Minutes
 - 6. Superintendent/Board of Education Goals and Job Accountabilities 45 Minutes

 - B. Business Manager's Report 10 Minutes
 - 1. Elementary Construction Project Update
 - 2. Tentative FY07 Budget

- VII. Action Items
 - A. Approve Board Policy 4.44 re: Purchases
 - B.* Approve Construction Bids
 - C.* Approve Financial Projections Model Purchase
 - D. Schedule Budget Hearing/Authorization Budget Hearing Notice Publication

- VIII. Items for Next Agenda
Construction Update; Budget Hearing and Adoption; Approve Superintendent/Board of Education Goals

- IX. Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items)

- X.* Closed Session to Consider Information Regarding
 - A. Pending Litigation
 - B. Appointment, Employment, or Dismissal of Personnel
 - C. Superintendent's Evaluation

- XI. Action Item
 - A.* Approve Personnel Report
 - B. Approve Board Member Access to Closed Session Tapes

- XII. Written Updates
 - A. Hiring Status Report
 - B. Enrollment Report

- XIII. Adjourn

***Requires Roll Call Vote**