



AGENDA
Board of Education
Regular Meeting
Tuesday, May 20, 2008
Administration Building
7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADDITIONS TO AND ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES
Regular Meeting, May 6, 2008
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT REPORT
- IX. ACTION/DISCUSSION/INFORMATION ITEMS

30 minutes

- *1. Positive Behavior Support (PBS) Update—Information—Ms. Gail Neubert—
Ms. Neubert will introduce JoAnn Winkler who will provide an update on the
Positive Behavior Support (PBS) program in the district.

20 minutes

- 2. Preliminary Budget for Fiscal Year 2008-2009—Information—Peg LaPlante—
Ms. LaPlante will present the preliminary budget for the 2008-2009 fiscal year.

5 minutes

- *3. Policy Updates 1st Reading—Information/Action—Gail Neubert
Ms. Neubert will present minor wording changes in Policies BG—School
Board Policy Process, IHBF—Homebound Instruction (includes IHBF-R),
IHBG—Home Schooling (includes IHBG-R), JEA—Compulsory
Attendance Ages, JFBB—Inter-District Choices/Open Enrollment and
JFA/JRC—Student Records/Release of Information on Students.

RECOMMENDED MOTION:

Move to approve Policies BG, IHBF, IHBF-R, IHBG, IHBG-R, JEA, and
JRA/JRC for a 1st Reading.

4. Consensus Items

*a. Personnel Recommendations

*b. Policies renamed no content changes: **ADD**—Safe Schools (combines 1430 and 4460), **BBB**—Board Membership-Elections/Appointments (replaces 1130, sections A&B), **BIA** —New Member Orientation (replaces 1130, section C), **BIBA**—Conferences, Conventions, and Workshops (replaces 1130, section D), **BID**—Board Member Compensations and Expenses/Insurance (replaces 1130, section E), **BBBG**—Board Elections (replaces 1170, sections A&B), **BBBB**—Board Member Oath of Office (replaces 1170, section C), **BC**—School Board Member Conduct (replaces 1182, section C), **BCB**—School Board Member Conflict of Interest (combines 1182, sections A&B and 3217), **BDA**—Board Organization Meeting (replaces 1140, section A), **BDB**—Duties of Board Officers (replaces 1140, section B), **BDF**—Advisory Committees (combines 7211 and 7212), **BE**—School Board Meetings (combines 1161, section A and 1162), **BEDA**—Notification of School Board Meetings (replaces 1161, part of section B), **BEC**—Executive Sessions (replaces 1161, part of section C and 1163), **BEDB**—Agendas (replaces 1161, parts of sections B&C), **BEDD**—Rules of Order (replaces 1161, part of section C), **BEDF**—Voting Method (replaces 1161, part of section C), **BEDG**—Minutes (replaces 1161, section D), **BEDH**—Public Participation at School Board Meetings (replaces 1161, part of section C and 1167, Sections A&B)**BEDI**—News Media Services at Board Meetings (replaces 1167, section C), **CHD**—Administration in Absence of Policy (combines 1166 and 2240), **CCA**—Organization Chart (includes CCA-E) (replaces 2210 & 2211).

5. Board Member’s Choice

X. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
5/31	8:30 a.m.	EHS Graduation
6/03	7:00 p.m.	Regular Board Meeting
6/07	10:00 a.m.	CFAHS Graduation
6/17	7:00 p.m.	Regular Board Meeting

XI. FUTURE AGENDA ITEMS

Mr. McDaniel will provide these items in the form of a written memorandum. If there are any future agenda items you would like to discuss, please present them at this time.

XII. ADJOURNMENT