7:30 p.m.  I.  Call to Order, Pledge of Allegiance, and Roll Call  Jacques A. Conway

7:35 p.m.  II.  Introductions  Jacques A. Conway
A.  Introduction of Visitors
B.  Student Recognition

7:50 p.m.  III.  Board of Education Members  Jacques A. Conway
A.  Status of F.O.I.A. Requests
B.  Board of Education Comments

8:05 p.m.  IV.  Public Comments  Jacques A. Conway

8:15 p.m.  V.  School Reports and Student Life  Jacques A. Conway
A.  OPRF Student Life Report  Christian Fernandes
B.  Principal’s Report  Don Vogel
C.  Student Discipline  Don Vogel  Action
D.  Certification of Mid-Year Graduates  Don Vogel  Action

8:30 p.m.  VI.  District, Community and State Reports  Jacques A. Conway
A.  Superintendent’s Report  Attila J. Weninger
   •  Demographic Study Report
   •  Miscellaneous Items
B.  Internal District Committees/Liaison Representative Reports
   Citizens’ Council  John C. Allen
   Community Relations Committee  John C. Allen
   P.T.O.  John C. Allen
   Huskies Boosters’ Club  John C. Allen
   Alumni Association  Valerie J. Fisher
   Community Facility Committee  Valerie J. Fisher
   Tradition of Excellence  Sharon Patchak-Layman
   Concert Tour Association  Sharon Patchak-Layman
   A.P.P.L.E.  Dr. Ralph H. Lee
   Faculty Senate Executive Committee  James Paul Hunter
   C.  External Liaison Reports  Board Members

9:10 p.m.  VII.  Consent Items  Jacques A. Conway
A.  Approval of Open Minutes of January 24, February 7, 9, and 19, 2008, and the Closed Session Minutes of January 24 and February 19, 2008  Action
B.  Personnel Recommendations  Action
C.  Approval of the Monthly Financial Reports for December 2007 and January 2008  Action
D.  Approval of the Monthly Treasurer’s Report of December 2007 and January 2008  Action
E. Approval of the Check Disbursements dated February 28, 2008  Action
F. Approval of Child Care Fees for 2008-09  Action
G. Approval of Student Fees for 2008-09 School Year  Action
H. Approval of Textbooks  Action

9:25 p.m.  VIII. Policy  Ralph H. Lee/Jason Edgecombe
A. Amendment of Policy 5115, Bus Conduct–Special Education Students, as presented.  Action
B. Amendment of Policy 5117, Tuition and Residential Status of Students, as presented.  Action
C. Approval of Policy 104, Philosophy of Grading, for First Reading, as presented.  Action
D. Approval of Policy 1100, Partnership with the Community for First Reading, as presented.  Action
E. Approval Policy 1120, Access to District Public Records for First Reading, as presented.  Action
F. Approval Policy 1125, School Auxiliary Organizations for First Reading, as presented.  Action
G. Approval Policy 1130, Use of Mailboxes and Mailing Privileges for First Reading, as presented.  Action

9:40 p.m.  IX. Finance  John P. Rigas/Cheryl L. Witham
A. Acceptance of Donations and Gifts  Action
B. Hearing on Life Safety Amendment (Jack Lanenga)  Information
C. Approval of Life Safety Amendment (Jack Lanenga)  Action
D. Approval of Contract with Jewish Council for Youth Services  Action

10:00 p.m.  X. Human Resources  Jason Edgecombe
A. Approval of Applications for Sabbatical Leaves  Action

10:05 p.m.  XI. Instruction  Dr. Dietra D. Millard/Philip M. Prale
A. Approval of Recommendations for Improving Student Achievement  Action

10:20 p.m.  XII. Negotiations  John P. Rigas
A. Amendment of Board Resolution regarding Student Achievement  Action
B. Discussion of Non-agenda Items  Information

10:40 p.m.  XIV. Closed Session  Jacques A. Conway
_________move to enter closed session for the purpose of discussing _____litigation, _____student discipline, _____collective bargaining and/or negotiations, and _____the appointment, employment and/or dismissal of personnel.

TBD  XV. Adjournment  Jacques A. Conway
_________moved to adjourn at ___________________; seconded by ___________________.
Roll call vote.

Next Regular Board of Education Meeting
Thursday, March 20, 2008—7:30 p.m.
Board Room, Room 213