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. Student Recognition
B. Introduction of Visitors

7:40 p.m. III. Board of Education Members

Jacques A. Conway

A. Status of F.O.I.A. Requests
B. Board of Education Comments

7:55 p.m. IV. Public Comments

Jacques A. Conway

8:10 p.m. V. School Reports and Student Life

Jacques A. Conway

A. OPRF Student Life Report
   Christian Fernandes
B. Principal’s Report
   Donald Vogel
C. Student Discipline (Don Vogel)
   Action

8:25 p.m. VI. District, Community and State Reports

Jacques A. Conway

A. Superintendent’s Report
   Attila J. Weninger
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

   Action
B. Personnel Recommendations
   Action
C. Approval of the Financial Reports and Check Disbursements dated January 24, 2008
   Action
D. Approval of Indemnity Agreement for Trustee of Funds
   Action
E. Approval of Textbook
   Action
9:25 p.m. VIII. Policy Ralph H. Lee/Jason Edgecombe
A. Approval of Policy 5117, Tuition and Residential Status of Students, for First Reading
B. Policy 5115, Bus Conduct—Special Education Students, for First Reading

9:40 p.m. IX. Business John P. Rigas/Cheryl L. Witham
A. Acceptance of Donations and Gifts Action
B. Approval of 2008 Summer School Stipends, Tuition and Dates Action
C. Authorization to Prepare Amended 2008 Budget Action
D. Authorization to Prepare FY ’09 Tentative Budget Action
E. Approval of Food Service NIIP Rollover Bids Action

10:00 p.m. X. Human Resources Jason Edgecombe

10:05 p.m. XI. Instruction Dr. Dietra D. Millard/Philip M. Prale

10:20 p.m. XIII. Other Jacques A. Conway
A. Recommendations for 2008-09 Information
B. Censure of Board Member Action
C. 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, February 28, 2008—7:30 p.m.
Board Room, Room 213