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

7:35 p.m.  II.  Board Member Changes to Agenda  Jacques A. Conway

7:40 p.m.  III.  Introductions  Jacques A. Conway
A.  Student Recognition
B.  Volunteer Recognition
C.  Introduction of Visitors

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

8:00 p.m.  V.  Public Comments  Jacques A. Conway

8:10 p.m.  VI.  School Reports and Student Life  Jacques A. Conway
A.  OPRF Student Life Report  Ryan Mullin
B.  Principal’s Report  Donald Vogel
C.  Student Discipline  Donald Vogel
D.  Certification of June Graduates  Action
E.  Reports on FREE, MUREE, HARBOR & Ombudsman Programs  Donald Vogel
F.  Residency Report  Donald Vogel
G.  2007-08 Student Discipline Summary Report  Donald Vogel

9:00 p.m.  VII.  District, Community and State Reports  Jacques A. Conway
A.  Superintendent’s Report  Attila J. Weninger
   Boosters’ Presentation  Mike Gibbs
   Update on District Goals
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

9:20 p.m.  VIII.  Consent Items  Jacques A. Conway
A.  Approval of Open Minutes of May 13, May 22, and June 3, 2008  Action
   2008 and the Closed Session Minutes of May 13, 22, and June 3, 2008
B.  Personnel Recommendations  Action
C.  Approval of the Check Disbursements dated June 26, 2008  Action
D.  Approval of Monthly Financial Reports  Action
E. Approval of Monthly Treasurer’s Report  Action
F. Appointment of Citizens’ Council Members for 2008-09  Action
G. Approval of 2008 Tradition of Excellence Award Recipients  Action
H. Renewal of Workers’ Compensation Insurance  Action
I. Renewal of Property and Liability Insurance through Collective Liability Insurance Cooperative (CLIC)  Action
J. Award of Fence Bid Contract  Action
K. Award of the Xerographic Paper Bid Contract  Action
L. Award of Office Supplies Bid Contract  Action
M. Approval of Triton Intergovernmental Agreement  Action
N. Approval of Social Workers Contracts with Family Services  Action
O. Approval of Occupational Therapist with Comprehensive Therapeutics, Ltd.  Action
P. Approval of RFP for GASB 45 Services  Action
Q. Textbook Approval  Action

9:40 p.m. IX. Policy  Ralph H. Lee/Jason Edgecombe
A. Amendment of Policy 5114-4, Prohibition Against Bullying, Hazing, Harassment, and Cyberbullying  Action

9:50 p.m. X. Finance  John P. Rigas/Cheryl L. Witham
A. Acceptance of Gifts and Donations  Action
B. Presentation of Preliminary Budget  Information

10:00 p.m. XI. Human Resources  Jason Edgecombe
A. Report on Faculty Attendance Data  Information
B. Approval of Superintendent Salary Increase  Action
C. Approval of Agreement with Faculty Senate  Action

10:15 p.m. XII. Instruction  Dr. Dietra D. Millard/Philip M. Prale

XIII. Negotiations  John P. Rigas

10:20 p.m. XIV. Other  Jacques A. Conway
A. Approval of Recommended Amendment to DWC Low Incidence Service Agreement, Articles of Agreement  Action
B. Update on Stadium Lights  Information
C. Scheduling of Discussion of Board of Education Goals  Action

10:25 p.m. XV. 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 XVI. Adjournment  Jacques A. Conway

_______moved to adjourn at ________________; seconded by________________.  Roll call vote.

Next Regular Board of Education Meeting
Thursday, August 28, 2008—7:30 p.m.
Board Room, Room 213