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

7:40 p.m.   III.   Board of Education Member Comments   Jacques A. Conway
A.   Status of F.O.I.A. Requests

7:45 p.m.   IV.   Public Comments   Jacques A. Conway

8:05 p.m.   V.   School Reports and Student Life   Jacques A. Conway
A.   Student Council Report   Christian Fernandes
B.   Principal’s Report   Donald Vogel
C.   Student Discipline (Don Vogel)   Action
D.   College Transcript Summary (Don Vogel)   Information

8:20 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

8:35 p.m.   VII.   Consent Items   Jacques A. Conway
A.   Approval of Open Minutes of June 19, 21, 28, July 12, 17,August 15, 2007 and Closed Session Minutes of June 19, 21,28, July 12, 17, August 15, 2007; and a Declaration that theAudiotapes dated January 2006 be destroyed.   Action
B.   Personnel Recommendations   Action
C.   Approval of the Financial Reports and Check Disbursements dated August 23, 2007   Action
D.   Buildings and Grounds Staffing Change   Action
E. Approval of Policy 5114-3, Student Discipline Pertaining to Psychostimulant Medication for deletion
F. Approval of Policy 5114-A, Hazing
G. Approval of Policy 5200, School Choice, for First Reading
H. Approval of Cargo Van Bid
I. Appointment of Citizens’ Council Member

VIII. Policy

Dr. Ralph H. Lee/Jason Edgecombe

8:40 p.m. IX. Business

John P. Rigas/Cheryl L. Witham

A. Acceptance of Gifts and Donations
Action
B. Presentation and Approval to Display the 2007-08 Budget
Action

X. Human Resources

Jason Edgecombe

9:00 p.m. XI. Instruction

Dr. Dietra D. Millard/Philip M. Prale

A. Report on 2006 AP Exam Scores
Information

XII. Negotiations

John P. Rigas

9:10 p.m. XIII. Other

Jacques A. Conway

A. Recommendation and Ratification of District Goals
Action
(Attila J. Weninger)
B. Discussion of Non-agenda Items
Information

9:35 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, September 27, 2007-- 7:30 p.m.
Board Room, Room 213.