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

7:50 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

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  
Dietra D. Millard
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 November 15 and December 3, 2007  
Action
and Closed Session Minutes of November 15 and December 3, 2007,  
2007;
B.  Personnel Recommendations  
Action
C.  Approval of the Financial Reports and Check Disbursements  
Action
dated December 20, 2007
D.  Approval of Copy Machine Vendor Lease  
Action
9:20 p.m.  VIII. Business  John P. Rigas/Cheryl L. Witham
A. Acceptance of Donations and Gifts  Action
B. Approval of Life Safety Amendment  Action
C. Hearing on Drivers’ Education Fee Waiver  Information
D. Renewal Application of Drivers’ Fee Education Waiver  Action
E. Hearing on Drivers’ Education Waiver (Behind-the-Wheel Hours)  Information
F. Application to Modify Drivers’ Education Waiver  Action
(Behind-the-Wheel Hours)
G. Hearing on 2007 Levy  Information
H. Approval of 2007 Levy  Action

9:40 p.m.  IX. Human Resources  Jason Edgecombe
A. Appointment of Local Ethics Commission Members  Action

9:45 p.m.  X. Instruction  Dr. Dietra D. Millard/Philip M. Prale
A. Approval of Course Proposals  Action
B. Discussion of Board Workshops and Direction for Developing Plan  Information
to Raise Student Achievement

XI. Negotiations  John P. Rigas

10:30 p.m. XII. Other  Jacques A. Conway
A. Discussion of Non-agenda Items  Information

10:35 p.m. XIII. 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  IX. Adjournment  Jacques A. Conway

_________moved to adjourn at ___________________; seconded by________________.
Roll call vote.

Next Regular Board of Education Meeting
Thursday, January 24, 2008—7:30 p.m.
Board Room, Room 213