7:00 p.m.  I.  Call to Order, Pledge of Allegiance, and Roll Call  Dr. Dietra D. Millard

7:05 p.m.  II.  Changes to the Agenda  Dr. Dietra D. Millard

7:10 p.m.  III.  Introductions  Dr. Dietra D. Millard
   A.  Introduction of Visitors
   B.  Special Recognition

7:15 p.m.  IV.  Board of Education Members  Dr. Dietra D. Millard
   A.  Status of FOIA Requests
   B.  Board of Education Comments

7:30 p.m.  V.  Public Comment  Dr. Dietra D. Millard

7:45 p.m.  VI.  School Reports and Student Life  Dr. Dietra D. Millard
   A.  Student Council Report  Katrina Vogel
   B.  Principal’s Report  Nathaniel L. Rouse
   C.  Student Discipline  Nathaniel L. Rouse  Action
   D.  Enrollment Projections  Michael Carioscio  Action

8:00 p.m.  VII.  District, Community and State Reports  Dr. Dietra D. Millard
   A.  Internal District Committees/Liaison Representative Reports
      Co-Chairs, Terry Finnegan
      PTO  Amy McCormack
      Huskies Boosters’ Club  Amy McCormack
      Alumni Association  Amy McCormack
      Tradition of Excellence  Sharon Patchak-Layman
      Concert Tour Association  Sharon Patchak-Layman
      APPLE  Dr. Ralph H. Lee
      Faculty Senate Executive Committee  James Paul Hunter
   B.  External Liaison Reports  Board Members
   C.  Superintendent’s Report  Dr. Steven T. Isoye

8:15 p.m.  VIII.  Consent Items  Dr. Dietra D. Millard
   A.  Approval of the Check Disbursements and Financial Resolutions
      dated December 16, 2010  Action
   B.  Approval of the Treasurer’s Report for November 2010  Action
   C.  Approval of Monthly Financials for November 2010  Action
   D.  Approval of Youth Interventionist Contract  Action
8:25 p.m. IX. Policy
Dr. Dietra D. Millard/Sharon Patchak Layman/Dr. Steven T. Isoye

A. Adoption of Policy 3910, Identity Protection
   Action
B. Adoption of Policy 5144, Food Management Program
   Action
C. Approval of Policy 4113, Certified Personnel–Certification, for First Reading
   Action
D. Approval of Policy 4122, Substitute Teachers, for First Reading
   Action

8:30 p.m. X. Finance
John C. Allen/Amy McCormack/Candace L. Witham

A. Hearing on 2010 Tax Levy
   Information
B. Approval of 2010 Tax Levy
   Action
C. Contract for Administrative Services for M & I for Flex Spending
   Action
D. Pilgrim Parking Agreement
   Action
E. Approval of RFQ for Architect of Record
   Action
F. Acceptance of Gifts and Donations
   Action

8:50 p.m. XI. Human Resources
John C. Allen/Amy McCormack/Lauren M. Smith

A. Personnel Recommendations
   Action
B. Appointment of Local Ethics Commission Members
   Action

9:00 p.m. XII. Instruction
Dr. Ralph H. Lee/Terry Finnegan/Philip M. Prale

A. Approval of Phase II of the School Improvement Plan
   Action

9:15 p.m. XIII. Negotiations
John C. Allen, IV/Amy McCormack

9:20 p.m. XIV. Other
Dr. Dietra D. Millard

A. Approval of Open Minutes and Closed Session Minutes of November 18 and 23, and December 7, 2010 and a Declaration that the Audiotapes of the closed sessions in March 2009 be destroyed
   Action
B. Non-agenda Items
   Information

9:45 p.m. XV. Closed Session
Dr. Dietra D. Millard

_______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
Dr. Dietra D. Millard

_______moved to adjourn at ________________; seconded by _________________. Roll call vote.

________________________________________

Next Regular Board of Education Meeting
Thursday, January 27, 2011—7:00 p.m.
Board Room, Room 213