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

7:05 p.m. II. Changes to the Agenda

7:10 p.m. III. Introductions
   A. Introduction of Visitors

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

7:30 p.m. V. Public Comment

7:45 p.m. VI. School Reports and Student Life
   A. Student Council Report
   B. Principal’s Report
   C. Student Discipline

8:00 p.m. VII. District, Community and State Reports
   A. Internal District Committees/Liaison Representative Reports
      Citizens’ Council
      PTO
      Huskies Boosters’ Club
      Alumni Association
      Tradition of Excellence
      Concert Tour Association
      APPLE
      Faculty Senate Executive Committee
   B. External Liaison Reports
   C. Superintendent’s Report

8:15 p.m. VIII. Consent Items
   A. Approval of the Check Disbursements and Financial Resolutions dated January 27, 2011
   B. Approval of the Treasurer’s Report for December 2010
   C. Approval of Monthly Financials for December 2010
   D. Authorization to Prepare Amended FY 2011 Budget
   E. Authorization to Prepare FY 2012 Tentative Budget
   F. Approval of CDARS Deposit Placement Agreement
   G. Approval of Comcast Contract
   H. Approval of Food Service Bid for Commodities
   I. Approval of Konica Agreement

8:25 p.m. IX. Policy
   A. Amendment of Policy 4113, Certified Personnel–Certification
   B. Approval of Policy 4122, Substitute Teachers, for First Reading
   C. Approval of Policy 4015, Equal Employment and Minority Recruitment for First Reading

9:00 p.m. Adjournment
8:35 p.m.  X.  Finance  John C. Allen/Amy McCormack/Cheryl L. Witham
A. Gifts and Donations Action
B. Approval of Architectural Services Action
C. Approval of School Energy Efficiency Project Grant Action
D. Approval of 2011 Summer School Stipends, Tuition, and Dates Action
E. Approval of ALT Structure Action

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

9:00 p.m.  XII.  Instruction  Terry Finnegan/Dr. Ralph H. Lee/Philip M. Prale
A. Ratification and Adoption of Written Assurance of Provisions Action

9:10 p.m.  XIII.  Negotiations  John C. Allen, IV/Amy McCormack
A. Approval of B&G Letters of Agreement Action

9:15 p.m.  XIV.  Other  John C. Allen, IV
A. Approval of Open Minutes and Closed Session Minutes of Action
December 16, 2010, January 5, 18, and 20, 2011 and a Declaration
that the Audirotapes of the closed sessions in April 2009 be destroyed
B. Approval of School Calendar 2011-12 Action
C. Approval of Indicators of Measure in Appendix B of the Action
Superintendent’s Contract dated April 15, 2011 and amended
September 23, 2010
D. Non-agenda Items Information

9:30 p.m.  XV.  Closed Session  John C. Allen, IV
move to enter closed session for the purpose of discussing litigation, student
disciplinary, collective bargaining and/or negotiations, and the appointment, employment and/or
dismissal of personnel.

TBD  XVI.  Adjournment  John C. Allen, IV
moved to adjourn at ; seconded by . Roll call vote.

Next Regular Board of Education Meeting
Thursday, February 24, 2011—7:00 p.m.
Board Room, Room 213