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

7:20 p.m.  IV.  Public Comment  Dr. Dietra D. Millard

7:30 p.m.  V.  Board of Education Members  Dr. Dietra D. Millard
   A.  Status of F.O.I.A. Requests
   B.  Board of Education Comments

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.  Certification of Mid-Year Graduates  Nathaniel L. Rouse  Action
   D.  Student Discipline  Nathaniel L. Rouse  Action

8:00 p.m.  VII.  District, Community and State Reports  Dr. Dietra D. Millard
   A.  Internal District Committees/Liaison Representative Reports
      Citizens’ Council  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

8:20 p.m.  VIII.  Consent Items  Dr. Dietra D. Millard
   A.  Approval of the Check Disbursements and Financial Resolutions dated February 24, 2010  Action
   B.  Approval of the Monthly Financial Reports  Action
   C.  Approval of the Treasurer’s Report  Action
   D.  Approval of Special Education Bus Bid  Action
   E.  Approval of Field Trip and Activity Bus Bid  Action
   F.  Approval of PTAB Resolution  Action
8:35 p.m. IX. Policy Dr. Dietra D. Millard/Sharon Patchak-Layman/Dr. Steven T. Isoye

A. Approval of Policy 3310, Contracts/Purchasing, for First Reading Action
B. Approval of Policy 3820, Energy Management, for First Reading Action
C. Approval of Policy 4105, Equal Opportunity and Minority Recruitment, for First Reading Action
D. Amendment of Policy 4122, Substitute Teachers Action

8:50 p.m. X. Finance John C. Allen/Amy McCormack/Cheryl L. Witham

A. Acceptance of Gifts and Donations Action
B. Approval of Construction Management Contract Action

9:10 p.m. XI. Human Resources John C. Allen/Amy McCormack/John C. Allen

A. Approval of Personnel Recommendations Action
B. Approval of Sabbatical Leaves Action

9:20 p.m. XII. Instruction Dr. Ralph H. Lee/Terry Finnegan/Philip M. Prale

A. Approval of DVR Intergovernmental Agreement Action

9:35 p.m. XIII. Negotiations John C. Allen, IV/Amy McCormack

A. Approval of B&G Letters of Agreement Action

9:40 p.m. XIV. Other Dr. Dietra D. Millard

A. Approval of Open Minutes and Closed Session Minutes of January 27, February 8, and February 15, 2011, and a Declaration that the audio tapes dated May 2009 be destroyed Action
B. Discussion of 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, March 24, 2011—7:00 p.m.
Board Room, Room 213