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.  Approval of Resolution Recognizing Commended Students  Action

7:15 p.m.  IV.  Board of Education Members  Dr. Dietra D. Millard
A.  Status of F.O.I.A. 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.  October 1 Housing Report/Enrollment Data  Michael Carioscio  Information
D.  School Profile and State Report Card  Nathaniel L. Rouse  Information
E.  Student Transfer/Withdrawal Report 2009-10  Nathaniel L. Rouse  Information
F.  Triton Evening School Report  Nathaniel L. Rouse  Information
G.  Student Discipline  Nathaniel L. Rouse  Action

8:05 p.m.  VII.  District, Community and State Reports  Dr. Dietra D. Millard
A.  Internal District Committees/Liaison Representative Reports  Co-Chairs, Terry Finnegan
   Citizens’ Council  Amy McCormack
   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  Steven T. Isoye

8:20 p.m.  VIII.  Consent Items  Dr. Dietra D. Millard
A.  Approval of the Check Disbursements and Financial Resolutions dated October 28, 2010  Action
B.  Approval of the September Treasurer’s Report  Action
C.  Approval of Monthly Financials for September  Action
D.  Approval of FY 2010 Audit Report  Action
8:25 p.m. IX. Policy Dr. Dietra D. Millard/Sharon Patchak Layman/Steven T. Isoye

8:30 p.m. X. Finance John C. Allen/Amy McCormack/Cheryl L. Witham
A. Acceptance of Gifts and Donations Action
B. AT&T Voice Services Contracts to AT&T Voice and Data Services Action
C. Approval of Insurance Broker Action

8:50 p.m. XI. Human Resources John C. Allen/Amy McCormack/Lauren M. Smith
A. Personnel Recommendations Action
B. Approval of Miscellaneous Salary Rates Action
C. Probationary Teachers by Division Information
D. Educational Support Personnel Profile Information
E. Faculty/Staff FTE Report and Employee Profile Information Information
   For 2010-11
F. Administrative Salary and Compensation Report Information
G. Sabbatical Leave Report for 2009-10 Information

9:00 p.m. XII. Instruction Dr. Ralph H. Lee/Terry Finnegan/Philip M. Prale
A. Approval of District Improvement Plan (DIP) Action
B. Project Lead the Way Grant Information
C. Update on Online Textbook and One-to-One Computing Pilots Information

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 Action
   September 23, October 14, and 19, 2010, and a Declaration that
   the Audiotapes of the closed sessions in January 2009 be destroyed
B. Appointment of Election Designee Action
C. Approval of Mentoring Agreement Action
D. 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, November 16, 2010—7:00 p.m.
Board Room, Room 213