6:30 p.m. I. Call to Order, Roll Call  
Dr. Dietra D. Millard

6:35 p.m. II. 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.

(Reconvene Open Session and Pledge of Alliance)

7:30 p.m. III. Public Comments  
(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.)

7:45 p.m. IV. Introductory Reports  
Dr. Dietra D. Millard

A. Introductions  

B. Board of Education Comments  

C. Status of F.O.I.A. Requests  

D. Student Council Liaison Report  
Jack Hendrix

E. Faculty Senate Report  
James Paul Hunter

F. Superintendent Report  
Dr. Steven T. Isoye

G. Divisional Update – World Languages  
Information

8:15 p.m. V. Finance Items  
Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham

A. Public Hearing on Levy  
Information

B. Presentation of 2012 Construction Bids  

1. Asbestos  

2. Construction  

C. Enrollment Projections  
Information

9:00 p.m. VI. Instruction Items  
Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale

A. Update on Triton College Partnership – Evening School, SCP, Dual Credit, Triton Scholars  
Information

B. Contract with Club Z for Supplemental Educational Services  
Information

9:15 p.m. VII. Policy, Evaluation, and Goals  
Terry Finnegan/John Phelan/Lauren Smith

A. Policy 3900, FOIA, for Second Reading and Action  
Information

B. Policy 5330, Concussions, for Second Reading and Action  
Information
9:30 p.m. VIII. Action Items Dr. Dietra D. Millard
A. Consent Items
   1. Approval of Monthly Financial Reports Roll
   2. Approval of Monthly Treasurer Reports Roll
   3. Approval of the Check Disbursements and Financial Resolutions dated December 21, 2011
B. Approval of Levy Roll
C. Approval of Facility Rental Rates Roll
D. Approval of Personnel Recommendations Roll
E. Approval of Policy 3900, FOIA, for Second Reading & Action Roll
F. Approval of Policy 5330, Concussions, for Second Reading and Action Roll
G. Approval of Contract with Club Z for Supplemental Educational Services Roll
H. Approval of Open and Closed Session Minutes of November 17, 30, December 6, 8, and 13, 2011 and of a declaration that the closed session audiotapes of February 2010 are destroyed

9:45 p.m. IX. District, Community, and State Reports Dr. Dietra D. Millard
If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.
A. Citizens’ Council John Phelan
B. PTO/Parents 4 Student Success Terry Finnegan/Valerie Fisher
C. Huskies Boosters’ Club Amy McCormack
D. Alumni Association John Phelan
E. Tradition of Excellence Sharon Patchak-Layman
F. Concert Tour Association Sharon Patchak-Layman
G. APPLE Dr. Ralph Lee
H. External Liaison Reports Board Members

9:50 p.m. X. 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 XI. Adjournment Dr. Dietra D. Millard
_________moved to adjourn at ___________________; seconded by_______________.
Roll call vote.

Next Regular Board of Education Meeting
Thursday, January 19, 2011
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213