6:30 p.m. I. Call to Order, Roll Call Terry Finnegan

6:35 p.m. II. Closed Session Terry Finnegan

_________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 Terry Finnegan

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

8:05 p.m. V. Finance Items Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham

A. Construction Managers’ Contract Information
B. Amendment Statements of Completion Information
C. Life Safety Amendment Information
D. Audit Presentation Information
   SAS 114 Letter FY
   Single Audit Report FYII Audit
E. Aid to Needy Children Report Information
F. Levy Timeline Information
G. Medical and Dental Health Insurance Renewal Information
H. Asbestos Consulting Contract Information

9:05 p.m. VI. Instruction Items Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale

A. Outreach Coordinator Report Information
B. Student Participation Data Information
C. October 1 Data Housing Report & School Year Statistics Information
D. School Profile and State Report Card Information
E. Report on 2011 Summer School Information
F. Course Proposals for 2012-13 Information

10:05 p.m. VII. Policy, Evaluation, and Goals Terry Finnegan/John Phelan/Lauren Smith

A. Joint Committee Under Senate Bill 7 Information
10:20 p.m.  VIII. Action Items

A. Consent Items
   1. Approval of the Check Disbursements and Financial Resolutions Action
dated October 27, 2011
   2. Approval of Monthly Financial Reports Action
   3. Approval of Monthly Treasurer’s Reports Action
B. Approval of Construction Managers’ Contract Action
C. Approval of Life Safety Amendment Action
D. Acceptance of Annual Audit Action
E. Renewal of Medical and Dental Insurance Action
F. Approval of Amendment Statements of Completion Action
G. Approval of Personnel Recommendations Action
H. Consideration of Student Discipline Action
I. Approval of Open and Closed Minutes of September 27, October 4, and October 13, 2011 and a declaration that the closed session audio tapes of December 2009 be destroyed

10:30 p.m.  IX. District, Community, and State Reports

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. Parents 4 Successful Students (PTO) 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

10:35 p.m. X. Closed Session

______moved 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

______moved to adjourn at ________________; seconded by______________.
Roll call vote.

Next Regular Board of Education Meeting
Thursday, November 17, 2011
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213