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. Student Council Liaison Report  
Jack Hendrix
C. Superintendent Report  
Dr. Steven T. Isoye
D. Divisional Update – Media Services

8:10 p.m. V. Finance Items  
Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham

8:15 p.m. VI. Instruction Items  
Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale

A. Salary Compensation Report Presentation  
Information
B. Faculty/Staff FTE Report and Employee Profile Information for 2011-12  
Information
C. Sabbatical Leave Report for 2010-11  
Information
D. Student Transfer/Withdrawal Report 2010-11  
Information
E. NCLB Consolidated Grant Update  
Information

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

A. Policy 1410, Rental of Facilities  
Information
B. Approval of Policy 4220, Retirement Benefits – Non-Certified Professionals and Managers  
Information

9:30 p.m. VIII. Action Items  
Dr. Dietra D. Millard

A. Consent Items  
1. Acceptance of Gifts and Donations  
Action  
2. Approval of the Check Disbursements and Financial Resolutions dated October 13, 2011  
Action
B. Approval of Personnel Recommendations  
Action
C. Approval of Policy 1410, Rental of Facilities, for First Reading  
Action
D. Approval of Policy 4220, Retirement Benefits – Non-Certified Professionals and Managers, for First Reading  
Action
E. Resolution Acknowledging National Merit Semi-Finalists, and National Achievement Semi-Finalist Winners  
Action
F. Resolution Acknowledging Commended Students  Action
G. Approval of Notice to Remedy  Action

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  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, October 27, 2011
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213