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. IV. 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. III. Introductory Reports Dr. Dietra D. Millard

A. Introductions
B. Superintendent Report Dr. Steven T. Isoye

8:00 p.m. V. Finance Items Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham

8:05 p.m. VI. Instruction Items Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale

A. Certification of 2011 Summer Graduates Information
B. Foreign Exchange Students Report Information
C. Student Feedback on Summer Field Experiences Information
D. Collaboration for Early Childhood Care and Education Presentation Information
   1. Report to the Board of Education
   2. FY 2011 Actual (Unaudited) Compared to FY 2012 Budget
E. Report on AYP, Standardized Test Results, and AP Exams Information

8:45 p.m. VII. Policy, Evaluation, and Goals Terry Finnegan/John Phelan/Lauren Smith

A. Board Meeting Procedures Information

9:05 p.m. VIII. Action Items Dr. Dietra D. Millard

A. Consent Items Dr. Seven T. Isoye
   1. Approval of the Check Disbursements and Financial Resolutions Action
dated September 15, 2011
   2. Certification of 2011 Summer Graduates Action
B. Approval of Personnel Recommendations Action

9:15 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

9:20 p.m.  X. Closed Session

_____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

_____moved to adjourn at ___________________; seconded by________________. Roll call vote.

Next Regular Board of Education Meeting
Tuesday, September 27, 2011
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213