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 Allegiance)

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 Member 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

8:10 p.m.  V.  Finance Items
Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham
A.  Public Hearing on FY ‘2012 Budget  Information
B.  Presentation of Treasurer’s Report  Information
C.  Construction Report  Information
D.  Facility Rental Fee-Feeder Groups  Information
E.  Update on 5-year Financial Plan  Information
F.  Charter Bus Contract Amendment and Transportation Agreement  Information
G.  Update on FAC  Information
H.  Presentation of Legat Contract for Summer 2012  Information

9:10 p.m.  VI.  Instruction Items
Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale
A.  Divisional Update - History  Information

9:25 p.m.  VII.  Policy, Evaluation, and Goals
Terry Finnegan/John Phelan/Lauren Smith
A.  Substance Abuse Prevention Position  Information
B.  Board of Education Procedures  Information
VIII. Action Items
A. Adoption of FY 2012 Budget
B. Consent Items
1. Approval of the Check Disbursements and Financial Resolutions dated September 27, 2011
2. Approval of Monthly Treasurer’s Report
C. Approval of Personnel Recommendations
D. Approval of 2011-12 Assurances for District Compliance
E. Application for Recognition of Schools 2011-2012
F. Approval of Legat Contract for Summer 2012
G. Approval of Charter Bus Contract Amendment and Transportation Agreement
H. Approval of Board Members’ Registrations for Joint Conference
I. Approval of Board of Education Procedures
J. Approval of Open Minutes and Closed Session Minutes of August 18, August 25, September 15, and September 19, 2011 and a Declaration that the Audiotapes dated November 2009 be destroyed

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. 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

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.

XI. Adjournment
_______moved to adjourn at ___________________; seconded by________________.
Roll call vote.

Next Regular Board of Education Meeting
Thursday, October 13, 2011
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213