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

6:35 p.m. II. Appointment of Secretary Protempore  
Terry Finnegan

6:40 p.m. II. 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.

(Reconvene Open Session)

7:30 p.m. III Public Comments  
Terry Finnegan
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. Student Recognition
B. Board of Education Comments
C. Status of FOIA Report
D. Student Council Liaison Report  
Lauren Richardson
E. Faculty Senate Report  
James Paul Hunter
F. Superintendent Report  
Dr. Steven T. Isoye

8:00 p.m. VII. Finance Items  
Amy L. McCormack/Cheryl L. Witham
A. Presentation of FY’ 12 Audit

8:15 p.m. V. Policy, Evaluation, and Goals  
John Phelan/Lauren Smith
A. Strategic Plan

8:30 p.m. VI. Instruction Items  
Dr. Ralph Lee/Nathaniel Rouse/Philip Prale
A. October 1 Data Housing Report & School Year Statistics
B. Student Transfer/Withdrawal Report for Current Year
C. Non-Tenured Faculty Report for 2012-13
D. Sabbatical Leave Report for FY’12
E. Amendment of School Calendar

9:00 p.m. VIII. Action Items  
Terry Finnegan
A. Consent Items
   1. Approval of the Check Disbursements and Financial Resolutions
dated October 25, 2012
   2. Approval of Treasurer’s Report
   3. Acceptance of Gifts & Donations
   4. Acceptance of Annual Audit
5. Approval of EAP Contract for FY '14  
6. Approval of Keying Contract  
7. Approval of Contract for Online Registration Software  
8. Amendment of School Calendar for 2012-13

B. Approval of Personnel Recommendations  
   1. New Hires,  
   2. Transfer  
   3. Stipends  
   4. Leave of Absence  

C. Approval of Open & Closed Minutes September 27, and October 16, 2012

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  
   Dr. Dietra D. Millard
C. Huskies Boosters’ Club  
   Amy L. McCormack
D. Alumni Association  
   Valerie J. Fisher
E. Tradition of Excellence  
   Sharon Patchak-Layman
F. APPLAUSE  
   Sharon Patchak-Layman
G. APPLE  
   Dr. Ralph Lee
H. External Liaison Reports  
   Board Members

9:20 p.m.  X. Closed Session

TBD  XI. Adjournment

Next Regular Board of Education Meeting  
Thursday, November 15, 2012  
6:30 p.m. – Closed Session  
7:30 p.m. – Open Session  
Board Room, Room 213