7:30 p.m.  I. Call to Order, Roll Call, and Pledge of Allegiance
Dr. Dietra D. Millard

7:35 p.m.  II. Introductions
Dr. Dietra D. Millard
A. Introduction of Visitors
B. Student Recognition

7:50 p.m.  III. Public Comments
Dr. Dietra D. Millard

7:55 p.m.  IV. Board of Education Members
Dr. Dietra D. Millard
A. Status of FOIA Requests
B. Board of Education Comments

8:05 p.m.  V. Changes to the Agenda
Dr. Dietra D. Millard

8:10 p.m.  VI. School Reports and Student Life
Dr. Dietra D. Millard
A. Student Council Report
Liz Turcza
B. Principal’s Report
Nathaniel L. Rouse
C. Student Discipline
Nathaniel L. Rouse
D. Certification of June Graduates
Nathaniel L. Rouse
Action
E. Reports on FREE, MUREE, HARBOR & Ombudsman Programs
Nathaniel L. Rouse
F. Approval of the Student Handbook
Nathaniel L. Rouse

8:45 p.m.  VII. District, Community, and State Reports
Dr. Dietra D. Millard
A. Superintendent’s Report
Attila J. Weninger
B. Internal District Committees/Liaison Representative Reports
Citizens’ Council
Terry Finnegan
P.T.O.
Amy McCormack
Huskies Boosters’ Club
Jacques A. Conway
Alumni Association
Terry Finnegan
Tradition of Excellence
Sharon Patchak-Layman
Concert Tour Association
Sharon Patchak-Layman
A.P.P.L.E.
Amy McCormack
Faculty Senate Executive Committee
James Paul Hunter
C. External Liaison Reports
Board Members

9:10 p.m.  VIII. Consent Items
Dr. Dietra D. Millard
A. Personnel Recommendations
Action
B. Approval of the Check Disbursements and Financial Resolutions
Action
dated June 25, 2009
C. Approval of the Treasurer’s Report
Action
D. Appointment of Citizens’ Council Members for 2009-10
Action
E. Renewal of Workers’ Compensation Insurance
Action
F. Approval of E2 Contract
Action
G. Approval of Contract for Sanitary Paper Products to Kranz
Action
H. Approval of Contract for Entry Way Carpet Tile to Kranz
Action
I. Approval of Weight Room Equipment to Wilder Fitness and Floor Portion to Magnum Fitness
Action
J. Approval of Contract of Theatrical Costume Rental/Design with Action
Jeffrey Kelly Design

K. Approval of Purchase of Special Education Skyward Module
   Action

9:10 p.m. IX. Policy
   Dr. Ralph H. Lee/Jason Edgecombe
   A. Amendment of Policy 5163, Student Travel
      Action
   B. Approval of Policy 3310, Contracts & Purchasing, for First
      Reading
      Action

9:20 p.m. X. Finance
   John C. Allen, IV/Cheryl L. Witham
   A. Acceptance of Donations and Gifts
      Action
   B. Approval of Contract for Security Cameras with Precision Control Systems
      Action
   C. Approval of Property and Casualty Liability Insurance Renewal
      Action

9:30 p.m. XI. Human Resources
   Jason Edgecombe
   A. Report on Faculty Attendance Data 2008-09
      Information

9:35 p.m. XII. Instruction
   Dr. Dietra D. Millard/Philip M. Prale
   A. Approval of Restructuring Plan
      Action Item

9:40 p.m. XIII. Negotiations
   John C. Allen, IV

9:45 p.m. XIV. Other
   Dr. Dietra D. Millard
   A. Approval of Open Minutes of May 28, June 11, and 16, 2009
      Action
   and the Closed Session Minutes of May 28, June 11, and 16, 2009
   and Declaration that the Audiotapes of the closed sessions in November
   2007 be destroyed
   B. Discussion of Board of Education Goals for the 2009-2010 School Year
      Information
   C. Discussion of Non-agenda Items
      Information

9:55 p.m. XV. 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 XVI. Adjournment
   Dr. Dietra D. Millard
   ______moved to adjourn at _________________; seconded by_______________. Roll call vote.

The Next Board of Education Meeting is
Thursday, August 27, 2009—7:00 p.m.
Board Room, Room 213