7:30 p.m.   I.   Call to Order, Roll Call, and Pledge of Allegiance  
Jacques A. Conway (3rd Floor Library)

7:35 p.m.   II.  Introductions  
A.  Introduction of Visitors  
Jacques A. Conway (3rd Floor Library)

7:40 p.m.   III.  Public Comments  
Jacques A. Conway (3rd Floor Library)

8:00 p.m.   IV.  Board of Education Members  
A.  Status of FOIA Requests  
B.  Board of Education Comments  
Jacques A. Conway (3rd Floor Library)

8:20 p.m.   V.  Finance  
John P. Rigas/Cheryl L. Witham (3rd Floor Library)
A.  Acceptance of Donations and Gifts  Action
B.  Review of RFP for Custodial Services  Information
C.  Consideration of Selection of Vendor to Provide Custodial Services  Action
D.  Consideration of Direction to Staff to Negotiate Agreement with
    Selected Vendor and Present Contract to Board of Education for
    final approval  Action
E.  Renewal of Treasurer’s Bond  Action

9:00 p.m.   VI.  Human Resources  
Jason Edgecombe (3rd Floor Library)
A.  Resolution of Reduction in Force of Custodial Employees  Action
B.  Release of Probationary Non-Tenured Staff  Action
C.  Recognition of Faculty who will Achieve Tenure  Action
D.  Approval of Retirement Requests  Action

9:45 p.m.   VII.  Changes to the Agenda  
Jacques A. Conway (Room 213)

9:50 p.m.   VIII.  School Reports and Student Life  
Jacques A. Conway
A.  Student Council Report  Ryan Mullin
B.  Principal’s Report  Nathaniel L. Rouse
C.  Student Discipline Report  Nathaniel L. Rouse
D.  Approval of SIP Report  Nathaniel L. Rouse  Action
E.  Student Discipline  Nathaniel L. Rouse  Action

10:45 p.m.   IX.  District, Community and State Reports  
Jacques A. Conway
A.  Superintendent’s Report  Attila J. Weninger
Citizens’ Council
PING Representatives
B.  Internal District Committees/Liaison Representative Reports  
Citizens’ Council  John C. Allen
Community Relations Committee  John C. Allen
P.T.O.  John C. Allen
Huskies Boosters’ Club  John C. Allen
Alumni Association  Valerie J. Fisher
11:00 p.m. X. Consent Items

A. Approval of Open Minutes of January 22, and February 12, 17, and 26, 2009 and the Closed Session Minutes of January 22, February 12 and 26, 2009, and a declaration that the Audiotapes of the closed sessions in July and August 2007 be destroyed
B. Personnel Recommendations
C. Approval of the Check Disbursements and Financial Resolutions dated March 26, 2009
D. Approval of the Treasurer’s Report
E. Award of Photography Services Contract
F. Renewal of Special Education Bus Contract
H. Approval of Textbooks

11:15 p.m. XI. Policy

A. Adoption of Policy 3363, Student Activity Accounts and Acceptance of Administrative Procedures
B. Adoption of Policy 3551, District Property

11:20 p.m. XII. Instruction

11:25 p.m. XIII. Negotiations

11:30 p.m. IVX. Other
A. Discussion of Non-agenda Items

11:35 p.m. XV. 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 XVI. Adjournment

_______moved to adjourn at ________________; seconded by _______________.
Roll call vote.