7:45 p.m.  I.  Call to Order, Pledge of Allegiance, and Roll Call  Jacques A. Conway

7:50 p.m.  II.  Changes to the Agenda  Jacques A. Conway

7:55 p.m.  III.  Introductions  Jacques A. Conway

A.  Student Recognition
B.  Introduction of Visitors

8:05 p.m.  IV.  Board of Education Members  Jacques A. Conway

A.  Status of F.O.I.A. Requests
B.  Board of Education Comments

8:15 p.m.  V.  Public Comment  Jacques A. Conway

8:45 p.m.  VI.  School Reports and Student Life  Jacques A. Conway

A.  Student Council Report  Ryan Mullin
B.  Principal’s Report  Nathaniel L. Rouse
C.  Student Discipline  Nathaniel L. Rouse  Action

9:00 p.m.  VII.  District, Community and State Reports  Jacques A. Conway

A.  Superintendent’s Report  Attila J. Weninger
Citizens’ Council  Cary McClean
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
Community Facility Committee  Valerie J. Fisher
Tradition of Excellence  Sharon Patchak-Layman
Concert Tour Association  Sharon Patchak-Layman
A.P.P.L.E.  Dr. Ralph H. Lee
Faculty Senate Executive Committee  James Paul Hunter
C.  External Liaison Reports  Board Members

9:30 p.m.  VIII.  Consent Items  Jacques A. Conway

A.  Approval of Open Minutes of December 11, 18, 2008 and January 13, 2009, and the Closed Session Minutes of December 11, 18, 2008 and January 13, 2009 and a Declaration that the audio tapes dated March 2006 through June 2007 be destroyed.  Action

B.  Personnel Recommendations  Action

C.  Approval of the Check Disbursements and Financial Resolutions dated January 22, 2009  Action

D.  Approval of the Monthly Financial Reports  Action

E.  Approval of the Treasurer’s Report  Action
F. Authorization to Prepare Amended 2009 Budget  
G. Authorization to Prepare FY ’10 Tentative Budget  
H. Approval of Food Service NIIP Bids  
I. Approval of Comprehensive Annual Financial Audit Report  
J. Approval of Fall Athletic Uniform Bid  
K. Approval of Post Prom Contract with ESPN Zone  
L. Approval of Textbook

9:40 p.m. IX. Policy  
A. Amendment of Policy 3361, Petty Cash  
B. Approval of Policy 2120, Superintendent/Principal, for First Reading

9:55 p.m. X. Finance  
John P. Rigas/Cheryl L. Witham

10:00 p.m. XI. Human Resources  
Jason Edgecombe

10:05 p.m. XII. Instruction  
A. Student Achievement Indicators Report  
B. Approval of 2009 Summer School Stipends, Tuition, and Dates

11:05 p.m. XV. Closed Session  
Jacques A. Conway

TBD XVI. Adjournment  
Jacques A. Conway

moved to adjourn at _________________; seconded by________________.  
Roll call vote.

Next Regular Board of Education Meeting  
Thursday, February 26, 2009—7:30 p.m.  
Board Room, Room 213