I. Call to Order, Pledge of Allegiance, and Roll Call

Dr. Ralph H. Lee

II. Changes to the Agenda

Dr. Ralph H. Lee

III. Introductions

A. Student Recognition
B. Introduction of Visitors

Dr. Ralph H. Lee

IV. Board of Education Members

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

Dr. Ralph H. Lee

V. Public Comment

Dr. Ralph H. Lee

VI. School Reports and Student Life

A. Student Council Report
Liz Turcza
B. Principal’s Report
Nathaniel L. Rouse
C. Certification of Mid-Year Graduates
Nathaniel L. Rouse  Action
D. Student Discipline
Nathaniel L. Rouse  Action

Dr. Ralph H. Lee

VII. District, Community and State Reports

A. Internal District Committees/Liaison Representative Reports
Citizens’ Council  Co-Chairs, Terry Finnegan
PTO  Amy McCormack
Huskies Boosters’ Club  Jacques A. Conway
Alumni Association  Terry Finnegan
Tradition of Excellence  Sharon Patchak-Layman
Concert Tour Association  Sharon Patchak-Layman
APPLE  Amy McCormack
Faculty Senate Executive Committee  James Paul Hunter
B. External Liaison Reports  Board Members
C. Superintendent’s Report  Attila J. Weninger

Dr. Ralph H. Lee

VIII. Consent Items

A. Approval of the Check Disbursements and Financial Resolutions  Action
   dated February 25, 2010
B. Approval of the Monthly Financial Reports  Action
C. Approval of the Treasurer’s Report  Action
D. Approval of Athletic Uniform Bid  Action
E. Approval of Enernoc Contract  Action

Dr. Ralph H. Lee
F. Approval of Refuse Contract  
G. Approval of PTAB Resolution  
H. Approval of Student Fees for 2010-11  
I. Approval of Student Activity and Convenience Accounts at Community Bank

8:50 p.m. IX. Policy  
Dr. Dietra D. Millard/Dr. Attila Weninger

A. Adoption of Policy 4119, Nepotism  
B. Amendment of Policy 5136, Student Travel  
C. Approval of Policy 4370, Mandated Reporter, For First Reading  
D. Approval of Policy 5117, Residency and Tuition, for First Reading

9:10 p.m. X. Finance  
John C. Allen/Cheryl L. Witham

A. Approval of Life Safety Amendment  
B. Approval of Wight Contact

9:20 p.m. XI. Human Resources  
John C. Allen/Jason Edgecombe

A. Approval of Personnel Recommendations  
B. Approval of Sabbatical Leaves  
C. Approval of Division Head Compensation

9:35 p.m. XII. Instruction  
Dr. Ralph Lee/Philip M. Prale

9:35 p.m. XIII. Negotiations  
John C. Allen, IV

9:40 p.m. XIV. Other  
Dr. Ralph H. Lee

A. Approval of Open Minutes and Closed Session Minutes of January 28, February 3, 9, and 16, 2010, and a Declaration that the audio tapes dated June 2008 be destroyed  
B. Approval of Board of Education Member Conference Participation  
C. Discussion of Non-agenda Items

9:40 p.m. XV. Closed Session  
Ralph H. Lee

_________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. Ralph H. Lee

_________moved to adjourn at ___________________; seconded by________________. Roll call vote.

Next Regular Board of Education Meeting  
Thursday, March 25, 2010—7:00 p.m.  
Board Room, Room 213