7:00 p.m. I. Call to Order, Pledge of Allegiance, and Roll Call Ralph H. Lee

7:05 p.m. II. Changes to the Agenda Ralph H. Lee

7:10 p.m. III. Introductions Ralph H. Lee

A. Introduction of Visitors

7:15 p.m. IV. Board of Education Members Ralph H. Lee

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

7:25 p.m. V. Other Action

A. Improvement of Internal Board Communications

7:35 p.m. VI. Public Comment Ralph H. Lee

7:45 p.m. VII. School Reports and Student Life Ralph H. Lee

A. Student Council Report Liz Turcza
B. Principal’s Report Nathaniel L. Rouse
C. Student Discipline Nathaniel L. Rouse Action

8:00 p.m. VIII. District, Community and State Reports Ralph H. Lee

A. Internal District Committees/Liaison Representative Reports
   Co-Chairs, Terry Finnegan
   Amy McCormack
   Jacques A. Conway
   Terry Finnegan
   Sharon Patchak-Layman
   Amy McCormack
   James Paul Hunter
   Board Members
   Atila J. Weninger

B. External Liaison Reports
C. Superintendent’s Report

8:15 p.m. IX. Consent Items Ralph H. Lee

A. Approval of the Check Disbursements and Financial Resolutions dated January 28, 2010 Action
B. Approval of the Monthly Financial Reports Action
C. Approval of the Treasurer’s Report Action
D. Authorization to Prepare Amended 2010 Budget Action
E. Authorization to Prepare FY 2011 Tentative Budget Action
F. Approval of Air Conditioning Action
G. Funding of Coaching Stipends Action

8:30 p.m. X. Policy Dr. Dietra D. Millard/Dr. Atila Weninger

A. Amendment of Policy 102, Alternative Education Action
B. Amendment of Policy 1100, Partnership with the Community Action
C. Amendment of Policy 1110, Information to the Public Action
<table>
<thead>
<tr>
<th>Time</th>
<th>Item Description</th>
<th>Approver(s)</th>
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<tbody>
<tr>
<td>9:00 p.m.</td>
<td>XI. Finance&lt;br&gt;A. Acceptance of Gifts and Donations  <strong>Action</strong>&lt;br&gt;B. Adoption of Resolution Abating $1,000,000 from the Working Cash Fund to the Education Fund <strong>Action</strong>&lt;br&gt;C. Hold a Public Hearing on the transfer of $1,000,000 from the Education Fund to the Operation &amp; Maintenance Fund&lt;br&gt;A. Adoption of Resolution transferring $1,000,000 from the Education Fund to the Operation and Maintenance Fund</td>
<td>John C. Allen/Cheryl L. Witham</td>
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<td>9:15 p.m.</td>
<td>XII. Human Resources&lt;br&gt;A. Approval of Personnel Recommendations <strong>Action</strong></td>
<td>John C. Allen/Jason Edgecombe</td>
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<td>9:25 p.m.</td>
<td>XIII. Instruction&lt;br&gt;A. Approval of 2010 Summer School Stipends, Tuition, and Dates Action</td>
<td>Dr. Ralph Lee/Philip M. Prale</td>
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<td>9:35 p.m.</td>
<td>XIV. Negotiations <strong>Action</strong></td>
<td>John C. Allen, IV</td>
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<td>9:40 p.m.</td>
<td>XV. Other&lt;br&gt;A. Approval of Open and Closed Session Minutes of December 15, 17, 18, 23, 2009 and January 12, 19, 21, 2010, and a Declaration that the audio tapes dated May 2008 be destroyed</td>
<td>Ralph H. Lee</td>
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<td>9:40 p.m.</td>
<td>C. Discussion of Non-agenda Items Information</td>
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<td>10:10 p.m.</td>
<td>XVI. Closed Session&lt;br&gt;**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.</td>
<td>Ralph H. Lee</td>
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<td>TBD</td>
<td>XVII. Adjournment&lt;br&gt;**moved to adjourn at ________________; seconded by _________________. Roll call vote.</td>
<td>Ralph H. Lee</td>
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</table>

_**Next Regular Board of Education Meeting**_<br>_Thursday, February 25, 2010—7:00 p.m._<br>_Board Room, Room 213_