### Meeting Agenda

7:00 p.m.  **I. Call to Order, Pledge of Allegiance, and Roll Call**  
Dr. Dietra D. Millard

7:05 p.m.  **II. Changes to the Agenda**  
Dr. Dietra D. Millard

7:10 p.m.  **III. Introductions**  
Dr. Dietra D. Millard

A. Student Recognition  
B. Introduction of Visitors

7:15 p.m.  **IV. Board of Education Members**  
Dr. Dietra D. Millard

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

7:30 p.m.  **V. Public Comment**  
Dr. Dietra D. Millard

7:45 p.m.  **VI. School Reports and Student Life**  
Dr. Dietra D. Millard

A. Student Council Report  
Katrina Vogel  

B. Principal’s Report  
Nathaniel L. Rouse  

C. Student Discipline  
Nathaniel L. Rouse  

D. Certification of June Graduates  
Nathaniel L. Rouse  

E. Residency Report  
Nathaniel L. Rouse  

F. Approval of Student Handbook Modifications  
Nathaniel L. Rouse  

G. Approval of Intergovernmental Agreement for Regional Safe School Programs  
Nathaniel L. Rouse  

H. Approval of Tradition of Excellence Award Recipients  
Nathaniel L. Rouse

8:15 p.m.  **VII. District, Community and State Reports**  
Dr. Dietra D. Millard

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

8:30 p.m.  **VIII. Consent Items**  
Dr. Dietra D. Millard

A. Approval of the Check Disbursements and Financial Resolutions dated June 24, 2010  
Action

B. Approval of the April Monthly Financial Reports  
Action

C. Approval of the May Monthly Financial Reports  
Action

D. Approval of the April Treasurer’s Report  
Action

E. Approval of the May Treasurer’s Report  
Action

F. Renewal Package Policy, Liability Umbrella Insurance and School Board Legal  
Action

G. Renewal of Workers Compensation Insurance  
Action

H. Approval of Athletic Uniform Bid  
Action

I. Approval of Construction Projects for 2011-12  
Action

J. Appointment of Citizens’ Council Members for 2010-11  
Action
8:45 p.m. IX. **Policy**

A. Amendment of Policy 2121, Building Administrative Team **Action**
B. Approval of Policy 3030, Athletics Field(s) and Stadium Lighting, for First Reading **Action**

9:00 p.m. X. **Finance**

A. Acceptance of Gifts and Donations **Action**

9:10 p.m. XI. **Human Resources**

A. Approval of Personnel Recommendations **Action**
B. Approval of Independent Workers’ Contracts **Action**

9:15 p.m. XII. **Instruction**

9:20 p.m. XIII. **Negotiations**

A. Ratification of SST Contract **Action**

9:25 p.m. XIV. **Other**

A. Approval of Open Minutes and Closed Session Minutes of May 27 and June 15, 2010 and the Closed Session Minutes of June 17, 2010 and a Declaration that the Audiotapes of the closed sessions in October 2008 be destroyed **Action**
B. Update on Board of Education Goals 2009-10 **Information**
C. Discussion of Non-agenda Items **Information**

9:30 p.m. XV. **Closed Session**

_________ moved 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.

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Next Regular Board of Education Meeting
Thursday, August 26, 2010—7:00 p.m.
Board Room, Room 213