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

7:05 p.m.  II.  Introductions  Dr. Dietra D. Millard
   A.  Introduction of Visitors
   B.  Student Recognition

7:20 p.m.  III.  Public Comments  Dr. Dietra D. Millard

7:30 p.m.  IV.  Board of Education Members  Dr. Dietra D. Millard
   A.  Status of FOIA Requests
   B.  Board of Education Comments

7:40 p.m.  V.  Changes to the Agenda  Dr. Dietra D. Millard

7:45 p.m.  VI.  School Reports and Student Life  Dr. Dietra D. Millard
   A.  Student Council Report  Liz Turcza
   B.  Principal’s Report  Nathaniel L. Rouse
   C.  Student Discipline  Nathaniel L. Rouse  Action
   D.  October 1 Housing Report/Enrollment Data  Michael Carioscio  Information
   E.  Student Transfer/Withdrawal Report 2008-09  Nathaniel L. Rouse  Information
   F.  Presentation of School Profile and State Report Card  Nathaniel L. Rouse  Information
   G.  Triton Evening School Report  Nathaniel L. Rouse  Information

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

8:35 p.m.  VIII.  Consent Items  Dr. Dietra D. Millard
   A.  Approval of the Check Disbursements and Financial Resolutions  Action
      dated October 22, 2009
   B.  Approval of Monthly Financial Reports  Action
   C.  Approval of the Treasurer’s Report  Action
   D.  Approval of FY 2009 Audit Report  Action
   E.  Approval of Summer 2010 Construction  Action
   F.  Ratification and Adoption of Written Assurance of Provisions  Action
      of Policies and Procedures for Special Education

8:40 p.m.  IX.  Policy  Dr. Dietra D. Millard/Dr. Attila Weninger
   A.  Amendment of Policy 6130, Objections To Instructional Materials  Action
   B.  Amendment of Policy 6131, Objections To Materials In Library Collection  Action
C. Amendment of Policy 6133, Consultation With Parents And Teachers  Action
D. Amendment of Policy 6134, Instructional Materials  Action
E. Approval of Policy 5119, Home-schooled and Nonpublic School Students, for First Reading  Action
F. Approval of Policy 5127, Alternative Credit, for First Reading  Action
G. Acceptance of Procedures for Policy 5136, Student Travel  Action
H. Approval of Policy 6135, Bookstore, for First Reading  Action
I. Approval of Policy 6150, Adjunct Programs, For First Reading  Action
J. Approval of Policy 6220, Tutoring and Therapy, for First Reading  Action
K. Approval of Policy 6400, Instructional and Recreational Materials, for First Reading  Action
L. Policy 6500, Education of Children with Disabilities, for First Reading  Action
M. Approval of Policy 10, Introduction, for First Reading  Action
N. Approval of Policy 12, American Flag, for First Reading  Action
O. Approval of Policy 30, Policy Changes, for First Reading  Action
P. Approval of Policy 100, Statement of Philosophy, for First Reading  Action
Q. Approval of Policy 101, Human Dignity and Diversity, for First Reading  Action
R. Approval of Policy 101-A, Gender Equity, for First Reading  Action

9:00 p.m.  X.  Finance  John C. Allen IV/Cheryl L. Witham
A. Public Hearing for the Issuance of work Cash Fund Bonds  Information

9:05 p.m.  XI.  Human Resources  John C. Allen IV/Jason Edgecombe
A. Approval of Personnel Recommendations  Action
B. 2009-10 Certified Staff Seniority List  Information
C. Probationary Teachers by Division  Information
D. Faculty/Staff FTE Report and Employee Profile Information for  Information
   2009-2010
E. Payment from Activity or Summer Camp Accounts  Action
F. Presentation of Salary Compensation Report  Action
G. Approval of Addendum to Superintendent Contract  Action

9:30 p.m. XII.  Instruction  Dr. Ralph H. Lee/Philip M. Prale
A. Discussion of Divisional Restructuring  Action

9:45 p.m. XIII.  Negotiations  John C. Allen IV

9:50 p.m. XIV.  Other  Dr. Dietra D. Millard
A. Approval of Open Minutes of  September 24 and October 13, 2009  Action
   and the Closed Session Minutes of September 24 and October 13, 2009
   and a Declaration that the Audiotapes of the closed sessions in February
   2008 be destroyed
B. Discussion of Non-agenda Items  Information

9:55 p.m. XV.  Closed Session  Dr. Dietra D. Millard

_________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. Dietra D. Millard
_________moved to adjourn at ________________; seconded by_______________. Roll call vote.

The Next Board of Education Meeting is
Thursday, November 19, 2009—7:00 p.m. in the Board Room