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. 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. Certification of Summer Graduates
Nathaniel L. Rouse
Action
D. Presentation of Post Secondary Plans
Nathaniel L. Rouse
Information
E. Foreign Exchange Students Report
Nathaniel L. Rouse
Information
F. Student Discipline Report
Nathaniel L. Rouse
Information
G. Student Discipline
Nathaniel L. Rouse
Action

8:10 p.m. VII. District, Community and State Reports
Dr. Dietra D. Millard
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
Steven T. Isoye

8:25 p.m. VIII. Consent Items
Dr. Dietra D. Millard
A. Approval of the Check Disbursements and Financial Resolutions dated August 26, 2010
Action
B. Approval of the July Treasurer’s Report
Action
C. Approval of Contract with Pacific Education Group for Beyond Diversity Training
Action
D. Approval of Flexible Spending and Cobra Contractual Services
Action
8:35 p.m.  IX.  Policy  Dr. Dietra D. Millard/Steven T. Isoye
A. Adoption of Policy 3030, Athletics Field(s)/Stadium Lighting  Action

8:45 p.m.  X.  Finance  John C. Allen/Cheryl L. Witham
A. Comprehensive Therapeutics Contract  Action

8:50 p.m.  XI.  Human Resources  John C. Allen/Lauren M. Smith
A. Personnel Recommendations  Action

8:55 p.m.  XII.  Instruction  Dr. Ralph H. Lee/Philip M. Prale
A. Advanced Placement Report  Information

9:10 p.m.  XIII.  Negotiations  John C. Allen, IV

9:15 p.m.  XIV.  Other  Dr. Dietra D. Millard
A. Approval of Open Minutes and Closed Session Minutes of June 24, July 15, and July 17, and a Declaration that the Audiotapes of the closed sessions in November 2008 be destroyed  Action
B. Approval of 2010-11 Board of Education Goals  Action
C. Board of Education Committee & Liaison Assignments  Information
D. OPRFHS Support of Parent Café  Action
E. Discussion of Non-agenda Items  Information

9:35 p.m.  XV.  Closed Session  Dr. Dietra D. Millard

________ 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  Dr. Dietra D. Millard

________ moved to adjourn at ________________; seconded by________________. Roll call vote.

Next Regular Board of Education Meeting
Thursday, September 23, 2010—7:00 p.m.
Board Room, Room 213