6:30 p.m.   I.  Call to Order, Roll Call  
Terry Finnegan

6:35 p.m.   II.  Closed Session  
Terry Finnegan

_________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.

(Reconvene Open Session and Pledge of Alliance)

7:30 p.m.   III.  Public Comments  
(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.)

7:45 p.m.   IV.  Introductory Reports  
Terry Finnegan

A. Status of F.O.I.A. Requests
B. Student Council Liaison Report  
Lauren Richardson
C. Faculty Senate Report  
James Paul Hunter
D. Superintendent Report  
Dr. Steven T. Isoye

8:10 p.m.   V.  Finance Items  
Amy McCormack//Cheryl L. Witham

A. Collaboration on Early Childhood Care and Education
B. Presentation of Residency Process

9:15 p.m.   VI.  Instruction Items  
Dr. Ralph Lee/ Nathaniel Rouse/Philip Prale

A. Update on Rank in Class Discussions
B. Additional 2013 Summer School Information
C. Department and Staffing Changes for 2013-14
D. Amended Intergovernmental Agreement with West 40

9:45 p.m.   VII.  Policy, Evaluation, and Goals  
John Phelan/Lauren Smith

A. Update on Board Goals
B. Presentation of Policy 3920, Transportation, and 6600, Education of Homeless Children for Second Reading and Action

10:15 p.m.   VIII.  Action Items  
Terry Finnegan

A. Consent Items
1. Approval of Monthly Financial Reports
2. Approval of Monthly Treasurer Reports
3. Approval of the Check Disbursements and Financial Resolutions dated January 24, 2013
4. Acceptance of Gifts and Donations
5. Approval of Summer School Dates for 2013
6. Approval of Summer School Stipends for 2013
7. Approval of Summer School Tuition for 2013
8. Authorization to Prepare FY ’14 Tentative Budget
9. Authorization to Prepare FY ’13 Amended Budget
10. Approval of Instructional Materials Fee for FY ’14
11. Approval of Residency Process
12. Approval of Amended West 40 Intergovernmental Agreement
13. Approval of Summer 2013 Construction Bids
   a. Asbestos
   b. Construction
B. Approval of Personnel Recommendations – New Hires Roll
C. Approval of Textbook Adoption and Purchase Roll
D. Approval of Board of Education Dates for the 2013 Calendar Year Voice
E. Approval of Policies 3920, Transportation, and Policy 6600, Education of Homeless Children for Second Reading and Action
F. Approval of Open and Closed Session Minutes of November 15, December 11, 2012, (Policy, Finance, Instruction, Technology), December 20, 2012, and January 15, 2013 (Policy, Finance, and Special) and a declaration that the closed session audiotapes of February 2011 are destroyed

10:25 p.m. IX. District, Community, and State Reports Terry Finnegan
If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.

A. Citizens’ Council John Phelan
B. PTO/Parents 4 Student Success Terry Finnegan/Valerie Fisher
C. Huskies Boosters’ Club Amy McCormack
D. Alumni Association John Phelan
E. Tradition of Excellence Sharon Patchak-Layman
F. Concert Tour Association Sharon Patchak-Layman
G. APPLE Dr. Ralph Lee
H. External Liaison Reports Board Members

10:20 p.m. X. Closed Session Terry Finnegan
_________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 XI. Adjournment Terry Finnegan
_________moved to adjourn at ___________________; seconded by_______________. Roll call vote.

Next Regular Board of Education Meeting
Thursday, February 28, 2013
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213