

**AGENDA
BOARD OF TRUSTEES
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM
MARCH 10, 2010**

1. SACS report at 3 p.m.
2. Welcoming remarks at 4 p.m.
3. Invocation – Buddy Price
4. Pledge of Allegiance – Robert Gantt
5. Approval of the agenda
6. Superintendent's report
7. Public participation*

NEW DESIGN AND CONSTRUCTION AGENDA

8. **DISCUSSION**
9. **ACTION**
 - a. Approval of schematic design for new CATE center (second viewing) (Exhibit A)

CONSENT AGENDA

10. Approval of the minutes of the February 22, 2010 board meeting

ACTION AGENDA

11. Second reading approval of proposed revisions to board policies JA add as new "Student Goals And Priority Objectives", JCA "Assignment Of Students To Schools" replaces JBCCA "Assignment to Schools", JFABD "Admissions Of Homeless Students" replaces part of JBC "School Admissions", JFABD-R add as new rule, JFABD (E-1) add as new form "Dispute Resolution Procedures", JFABD (E-2) add as new form "Written Notification of Enrollment Decision", (Denial of Enrollment Request), JFABD (E-3) add as new form "Written Notification of Enrollment Decision", (Dispute), JFBA "Intra-District Transfer And Withdrawal" replaces part of JBCD "Intra-District Transfer And Withdrawal" (Exhibit B)

12. Approval of school board resolution regarding state funding crisis (Exhibit C)

DISCUSSION AGENDA

13. Resolution for issuance and sale of bonds (Exhibit D)
14. Capital budget (Exhibit E)
15. Enter executive session at 5:30 p.m. in the lounge to consider the following:
 - a. Selected employment items (Exhibit F)
 - b. Property contractual matter
16. Action on items discussed in executive session
17. Adjourn

FOR YOUR INFORMATION

18. The next regular school board meeting will be on March 22, 2010 at Leaphart Elementary School.

*The Board welcomes and encourages public participation and includes an opportunity during its meetings for the public to do so. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". We ask that you sign-up to speak before the meeting begins and that you provide us your name, address and topic of input. Your comments should be limited to three minutes. Questions asked during public participation and placed in writing will receive a written response in a timely manner. Comments, questions and opinions are appreciated but should always be presented in a manner that reflects the respect and dignity expected by our community. Personal attacks on members of the community, the Board, or the staff of the school system will not be allowed.