AGENDA

I. Call to Order, Roll Call, and Flag Salute

II. Agenda Review

III. Introduction of Guests and Superintendent's Report

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Information
   1. Report on Initiatives that Qualified for November Ballot and Impact on K-12 Schools (Staff: Barb Bellamy)

VIII. Items for Action at This Meeting
   1. Organize the Board of Directors for the 2008-2009 School Year
      a. Elect Board Officers
      b. Authorize the Chair and Vice Chair to Sign for the District During the 2008-2009 Fiscal Year

IX. Consent Group - Items for Action
   1. Approve Revised 2008-09 Arts and Technology Academy Calendar (Staff: Tom Henry)
   2. Approve Ratification of CIP Contract Awards (Staff: Jon Lauch)
   3. Approve Resolution for Bus Financing (Staff: Susan Fahey)
   4. Approve Board Meeting Minutes
   5. Approve Personnel Items (Staff: Celia Feres-Johnson)

X. Items for Action at a Future Meeting
   1. Approve Revisions to Board Policy JO and New Board Policies IGBAB/JO, JOA and JOB Regarding Education Records/Records of Students with Disabilities (Staff: Larry Sullivan)
   2. Approve Resolution Opposing State Ballot Measure Regarding English as a Second Language (ESL) Instruction – Initiative 19 (Staff: Barb Bellamy)
   3. Approve Resolution Opposing Federal Income Tax Deduction – Initiative 3 (Staff: Barb Bellamy)

(over)
XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

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THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)
NO SMOKING, PLEASE!

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