

AGENDA

REGULAR BOARD OF EDUCATION MEETING

JULY 28, 2008

MIDDLE SCHOOL LIBRARY

7:00 P.M.

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. WELCOME TO VISITORS, GUESTS, COMMENTS AND QUESTIONS
- IV. CONSENT AGENDA
 - A. Approve and Open to the Public the Regular Minutes of the Regular Board Meeting of June 30, 2008 and Approve the Closed Minutes of the Regular Board Meeting of June 30, 2008
 - B. Approve June 2008 Treasurer's Report
 - C. Approve July 2008 Bills and Payroll
- V. OLD BUSINESS
 - Approve 403b TPA (Third Party Administrator)
- VI. NEW BUSINESS
 - A. Approve Serious Safety Hazards Certification
 - B. Approve Region IV Special Education Agreement
- VII. POLICY
 - Approve Second Reading and Adoption of Following Revised Policies:
 - 2:260 Uniform Grievance Procedure
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Sexual Harassment
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:220 Substitute Teachers
 - 7:20 Harassment of Students Prohibited
 - 8:70 Accommodating Individuals with Disabilities

VII SCHOOL REPORTS – NONE

IX. SUPERINTENDENT’S REPORT

A. Board Representative for SEDOM Governing Board

B. Building Tours Scheduled for August 18

X. COMMITTEE REPORTS

XI. ANNOUNCEMENTS, NOTICES AND COMMUNICATIONS

XII. EXECUTIVE SESSION

To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District, Pending Litigation and to Engage in the Semi-Annual Review of Lawfully Closed Minutes

XIII. ADJOURNMENT

NEXT REGULAR MEETING – AUGUST 18, 2008