

Agenda

- I. BOARD RECOGNITION**
- II. COMMENTS FROM SPEAKERS**
- III. RESPONSE TO SPEAKERS FROM SUPERINTENDENT**
- IV. SUPERINTENDENT'S UPDATE**
- V. ACTION ON MINUTES FROM PREVIOUS MEETINGS**
 - A. December 20, 2006
- VI. COMMITTEE REPORTS**
- VII. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT**
 - A. Personnel Affairs**
 - 1. Personnel Changes
 - a. Instructional
 - b. Civil Service Miscellaneous
 - c. Administrative
 - 2. Miscellaneous Personnel
 - 3. Report: Negotiations Update
 - B. Educational Affairs**
 - 4. Consultant Service
 - a. *Princeton Review – SAT Prep Program**
 - b. Holiday Inn - Facilitation for Tech Prep Regional Conference
 - c. Education Support Systems – Nancy Opalack, Executive Director

- d. Model B – National Center on Public Education and Social Policy - HIPlaces
- e. Comprehensive School Reform – National Center on Public Education
- 5. Professional Development
 - a. Family and Consumer Science or Biology teachers
 - b. Infusion of the national Entrepreneurship
 - c. *Title I Schools in Need of Improvement Professional Development**

C. Business Affairs

- 6. Award of Purchase
 - a. ~~Apple Computers~~ - pulled
 - b. *Copier Fax Business Technologies**
 - c. Unipack Corporation
- 7. Settlement of Claim
 - a. Barbara Randle as P/N/G of Kaley Washington
- 8. Payment for Legal Services
 - a. Damon & Morey – BTF Negotiations
 - b. Damon & Morey – Savory Snacks (06/01/06-8/31/06)
 - c. Damon & Morey – Savory Snacks (09/01/06-11/30/06)
 - d. Damon & Morey – Single Health Insurance Provider
 - e. Goldstein, Ackerhalt & Pletcher, LLP – Jarred Popp

D. Financial Affairs

- 9. Miscellaneous Financial
 - a. Budget Amendment to the General Fund
 - b. Claims Auditor Recommendation

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT