



Meeting of the Board of Trustees

Monday, June 23, 2008

6:00 p.m. – District Office Board Room

A G E N D A

I. Call to Order

Approval of Agenda

(Under consent agenda, all action items will be voted on after one motion and second to approve them without discussion. If a board member wants any action item discussed or voted on separately, the board member, before the agenda is approved, must ask that the action item be moved to the discussion item section.)

II. Executive Session – Personnel Matters

III. Citizen Participation

IV. Special Business – Sandy Andrews, State Award

V. Consent Action Agenda

A. Approval of Minutes

1. May 27, 2008, business meeting
2. June 9, 2008, work session

B. Approval of Personnel Recommendations

C. Approval of New Salary Schedules

D. Approval of Overnight Field Trip Requests (10)

E. Approval of Procurement Code Updates

F. Approval to Cancel July 14, 2008, Board Work Session

VI. Communications – Bakari Rawlinson

VII. Report of the Superintendent - Announcements

VIII. Review of Work Session

IX. Action Agenda - Approval of 2008-2009 Operating Budget

X. Other Business

XI. Adjourn

**STRATEGIC DIRECTIONS: 1. Focus on Standards; 2. Staff Engagement; 3. Teacher Collaboration; 4. Long-Term Facility Expansion; 5. Principal Monitoring; 6. Late Start Professional Development; 7. Technology; 8. Outreach; 9. Early Childhood; 10. Monitoring Achievement.*