



School Board Meeting Agenda
August 20, 2008 M.M.S. - 7:00 P.M.

- I. Call to Order, Welcome and Pledge of Allegiance
- II. Adopt Agenda Action
- III. Consent Agenda Action
 - A. Minutes of July 21, 2008 and July 29, 2008 meetings
 - B. Accounts Payable/Payroll
- IV. Superintendent's Reports Information
 - A. 2007-2008 Budget Status Report
 - B. School Facilities Rental
 - C. School Property Use
 - D. Possible Secondary Schedule Modification
 - E. Student Accountability/Athletic Eligibility
 - F. State Leadership Academy Update
- V. Information from Board Members Information
- VI. Public Comment
- VII. Break
- VIII. Unfinished Business
- IX. New Business
 - A. Contract and Financing for Purchasing New Buses Action
 - B. 2008-2009 Lease Agreement with Laurel Community Baptist Church Action
 - C. Personnel Report Action
 - D. I-728 Plan 2008 Action
 - E. First Reading Board Procedure Revision No. 2255, Alternative Learning Experience Programs Discussion
 - F. Initial WASL/AYP Data Information
 - G. Resolution No. 9-08, Transferring Funds from GF to TVF Action
 - H. Resolution No. 10-08, Transferring Funds from GF to CPF Action
- X. Board Signature Of Official Documents
- XI. Executive Session
 - A. Real Property
 - B. Personnel Issues
 - C. Legal Issues
- XII. Adjournment