

**Please  
Turn Cell  
Phones Off**

**Agenda  
Public Hearing  
Tuesday, September 6, 2011  
7:00 PM**

- I. Roll Call**
- II. 2011/2012 Budget**
- III. Adjournment**

**Agenda  
Board of Education Meeting  
Tuesday, September 6, 2011  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. Motion to Approve the Executive Session Minutes of August 15, 2011
  - B. Motion to Approve the Board of Education Minutes of August 15, 2011
- IV. Appointment/Seating of New Board Member**
  - A. Motion to Approve the Appointment of Richard Leonard and Ignacio Cervantes as New Members of the Board of Education - Mrs. Annette Johnson
    - 1. Board Member Oath of Office
  - B. Committee Member Assignment - Mrs. Annette Johnson
  - C. Introduction of Student Board Members - Mrs. Annette Johnson
- V. Response to Previous Public Comments/Questions, if any**
  - A. Ms. Mary Fultz
  - B. Ms. Beth Ferguson
- VI. Communications from the Superintendent**
  - A. Community School Graduates - Dr. Marin Gonzalez
  - B. Community Relations Report- Mr. Clayton Muhammad
  - C. Board Discussion Items: None
- VII. PUBLIC COMMENTS/QUESTIONS**
- VIII. Curriculum and Programs Committee, Stella Gonzalez, Chair**
  - A. Informational/Discussion Items
    - 1. Meeting Schedule - Wednesday, September 7th at 4:00 p.m. at the SSC
  - B. Action Items: None
- IX. Building & Grounds Committee, Raymond Hull, Chair**
  - A. Informational/Discussion Items

1. Meeting Schedule - Wednesday, September 7th at 5:00 p.m. at the SSC

B. Action Items: None

**X. Personnel & Policy Committee, Anita Lewis, Chair**

A. Informational Items:

1. Meeting Schedule - Tuesday, September 6th at 4:00 p.m. at the SSC

2. Additional Elementary Positions

3. Additional Middle School Positions

4. Additional High School Positions

B. Action Items:

1. Motion to Approve the Personnel Report as Presented

2. Motion to Approve Board Policy 730.17 (Mentoring)

**XI. PUBLIC COMMENTS/QUESTIONS**

**XII. Executive Session: None**

**XIII. Action, Resulting from Executive Session, if any**

**XIV. Finance Committee, Annette Johnson, Chair**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 13th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Following Additional Elementary Positions:

a. 2 FTE Positions for Gates School

b. 1 FTE Position for O'Donnell School

2. Motion to Approve the Following Additional Middle School Positions:

a. 1 FTE Position at Cowherd Middle School

b. 2 FTE Positions at Simmons Middle School

c. 1 FTE Position at Waldo Middle School

3. Motion to Approve the Following High School Positions:

a. 1 FTE Math Teacher

b. 1 FTE Science Teacher

c. 1 FTE Social Studies Teacher

d. 1 FTE English Teacher

4. Motion to Approve the Bid from Lite Construction for Replacement of the Roof Above the Administration Offices at the Child Service Center in the Amount of \$24,750

**XV. Comments of the Board**

**XVI. Informational Items, if any**

A. Revised Board Meeting Calendar

B. First Day Enrollment

C. Sixth Day Enrollment

D. 2011-2012 Budget

**XVII. Adjournment**

