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Mission Statement

Together we are committed to graduating and preparing all children for success in college and careers.

AGENDA
REGULAR BOARD OF EDUCATION MEETING
December 11, 2008
6:30 P.M.
Central Administration – Board Room

- 1.00** **Call to Order and Roll Call**

- 2.00** **Welcome and Pledge of Allegiance**
Falcon High School Presentation

- 3.00** **Approval of Agenda**

- 4.00** **Consent Agenda**
 - 4.01 Approval of November Monthly Financial Update
 - 4.02 Approval of Matters Relating to Licensed Personnel
 - 4.03 Approval of Matters Relating to Educational Support Personnel
 - 4.04 Approval of Matters Relating to Schedule B Personnel
 - 4.05 Approval of The Imagine Classical Academy at Forest Meadows Contract
 - 4.06 Approval of Minutes of the November 13th Regular Board of Education Meeting
 - 4.07 Approval of Minutes of the November 18th Board of Education Work Session

- 5.00** **Board/Superintendent Update**

- 6.00** **Open Forum**

- 7:00** **Action Items**
 - 7.01 Approval of Early Access for Highly Advanced Gifted Students Under Age Six
 - 7.02 Approval of Board of Education Policy FBC and Regulation FBC-R Prioritization of Facility Improvements
 - 7.03 Approval of Mill Levy Certification
 - 7.04 Revision to Board of Education Policy GBEA, Staff Ethics/Conflict of Interest
 - 7.05 Revision to Board of Education Policy GBEC, Drug-Free Workplace
 - 7.06 Approval of DAAC Bylaws

- 8:00** **Information Items**
 - 8.01 Enrollment Update – Presentation
 - 8.02 Demographic Projections Contract Information

- 8.03 Approval of December Calendar Change for Secondary Schools
- 8.04 DECA Field Trip
- 8.05 Expulsion/ Suspension Information

- 9.00 Discussion Items**
- 9.01 Wellness Guidelines Revisions
- 9.02 Drafting of District Marketing Plan

- 10.00 Open Forum**

- 11.00 Other Business**

- 12.00 Adjournment**

DATE OF POSTING: November 28, 2008

Loretta Branham, BOE Administrative Assistant