

**Agenda for the Regular Meeting of the Board of Education
Monday, March 8, 2010**

F. SUPERINTENDENT’S COMMENTS

G. CITIZEN COMMUNICATION PERIOD

H. REGULAR BUSINESS

- 1. Second Interim
Reference 41 (Action)**

It is the recommendation of the Superintendent that the Board approve the District’s Second Interim Report and Fund Narrative for 2009-2010 certifying that the District will be able to meet its financial obligations for the remainder of this fiscal year and, based on current forecasts, for the subsequent two fiscal years.

Moved _____ Seconded _____
Board Action _____

- 2. Proposed Summer School Program
Reference 42 (Action)**

It is the recommendation of the Superintendent that the Board approve the 2010 Proposed Summer School Program.

Moved _____ Seconded _____
Board Action _____

I. ROUTINE BUSINESS

Approval of Minutes - Meeting of February 22, 2010

Moved _____ Seconded _____
Board Action _____

- | <u>Number</u> | <u>Subject</u> |
|---------------|--|
| BUS-114 | Ratification of Agreements Nos. 23 - 27 |
| BUS-115 | Ratification of Purchase Orders Exceeding \$3,000
Ratification of “B” Warrants Nos. 17832976 - 17867455 |
| BUS-116 | Budget Changes and Transfers |
| PER-649 | Employment of Classified Personnel |
| PER-650 | Employment of Classified Substitute Personnel |
| PER-651 | Employment of Certificated Substitute Personnel |

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- PER-652 Resignation of Classified Personnel**
- PER-653 Resignation of Classified Personnel Due to Retirement**
- PER-654 Resignation of Certificated Personnel Due to Retirement**
- PER-655 Approval of Extension of Leave of Absence of Certificated Personnel**
- PER-656 Approval of Leave of Absence from Certificated Personnel**
- PER-657 Approval of Supplemental Contracts for 2009-10**
- PER-658 Approval of Special Services for 2009-10**
- PER-659 Termination of Classified Substitute**
- PER-660 Resignation of Certificated Personnel**

SUP-909 Acceptance of Gifts

Moved _____ Seconded _____

Board Action _____

J. ADJOURNMENT

Time _____

**Joe Gillentine, Ed.D.
Superintendent of Schools**

**The next Board meeting is scheduled for
Monday, March 22, 2010, in the Dorothy
F. Fagan Education Center at 6:00 p.m.**