Monday, May 23, 2005, 7:30 p.m.*

6:00 p.m.  1.0  Acknowledgment of a Quorum
1.1  Resolution for Closed Sessions (A)

7:30 p.m.  2.0  Approval of the Agenda (A)
2.1  Margaret Cutler Interages Award (R)
2.2  Champions for Children (R)
2.3  Recognition of Teachers Who Earned Certification from the National Board for Professional Teaching Standards (R)
2.4  The George B. Thomas Sr. Learning Academy Senior Scholarship Award Recipients (A)
2.5  Rescission of the Family Life and Human Sexuality Pilot and Other Actions (A)

8:30  Public Comments

9:00  3.0  Consent Items
3.1  Budget
3.1.1  Utilization of the FY 2005 Provision for Future Supported Project Funds (A)#

9:05  4.0  Human Resources Appointments (A)

9:10  5.0  Final Approval of Policy FAA, Long-Range Educational Facilities Planning (D/A)

10:30  6.0  Board of Education Items
6.1  Board/Superintendent Comments (D)
6.2  Closed Session Resolution (A)
6.3  Report of Closed Session (A)
6.4  Appeals (A)
6.5  Naming the Downcounty MS #9/Wheaton Cluster MS #2 (D/A)
6.6  New Business

11:00  Adjournment (A)

# student vote does not count. Four votes needed for adoption.

* times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.
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