Thursday, April 20, 2006, 10:00 a.m.*

8:30 a.m. 1.0 Acknowledgment of a Quorum
1.1 Resolution for Closed Sessions (A)

10:00 a.m. 2.0 Approval of the Agenda
2.1 Secretaries Week (A)
2.2 National Volunteer Week (A)
2.3 Asian Pacific American Heritage Month (A)
2.4 Teacher Appreciation Week (A)
2.5 Final Report on Legislation (D)

10:45 Public Comments

11:15 Board/Superintendent Comments

11:30 3.0 Final Action on Policy JPG – Wellness: Physical and Nutritional Health (D/A)

11:45 3.1 Staff Work Group Report on Seven Locks Elementary School Project (D)

12:30 p.m. Lunch and Closed Session

1:30 4.0 Consent Items
    Procurement
    4.1.1 Contracts of $25,000 or More (A)#
    Facilities
    4.2.1 Capital Projects to be Closed Effective June 30, 2006 (A)#
    Budget
    4.3.1 Utilization of the FY 2006 Provision for Future Supported Projects Funds (A)#

1:35 5.0 Human Resources
    5.1 Monthly Report (A)
    5.2 Appointments (A)

1:40 6.0 Monthly Financial Report (D)

1:45 7.0 Revisions to Board of Education Adopted Procedures for Selecting Architects and Professional Services Consultants (A)
2:15  8.0 Curriculum Frameworks  
   8.1 Art, Music, and Physical Education  
   8.2 Health  

3:15  9.0 Discussion on High School Assessments  

4:00  10.0 Update on the Northeast Consortium Student Assignment Process  

4:45  11.0 Board of Education Items  
   11.1 Closed Session Resolution  
   11.2 Report of Closed Session  
   11.3 Minutes (January 10, 25, 26, and February 14, 2006)  
   11.4 Appeals  
   11.5 Previous New Business  
       11.5.1 Portable Communication Devices  
   11.6 New Business  

4:55  12.0 Items of Information  
   12.1 Legal Fees Report  
   12.2 Construction Progress Report  

5:00  Adjournment  

# 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.  

Future Board of Education Meetings  
Tuesday, May 9, 10:00, All-day Business Meeting  

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