Monday, February 26, 2007, 7:00 p.m.*

6:30 p.m. 1.0 Acknowledgment of a Quorum
1.1 Resolution for Closed Session (A)

7:00 2.0 Pledge of Allegiance (A)
2.1 Approval of the Agenda (A)
2.2 Women’s History Month (A)
2.3 Recommended Positions on Education Legislation (D/A)

7:30 Public Comments

8:00 Board/Superintendent Comments

8:15 3.0 Consent Items

Procurement
3.1.1 Contracts of $25,000 or More (A)#

Facilities
3.2.1 Award of Contracts—Energy Consultant and Supply Services Delegation of Authority to Commit to Energy Supply Purchases (A)#

Budget
3.3.1 Utilization of the FY 2007 Provision for Future Supported Projects Funds (A)#

8:20 4.0 Human Resources Appointment (A)

8:25 5.0 Final Action on Policy IEB, Middle School Education (D/A)

9:25 6.0 Rescission of Policy GDA, Preemployment Physical Examinations (D/A)

9:30 7.0 Update on Financial Management System (D)

10:15 8.0 Presentation of Preliminary Plans
8.1 Cashell ES Modernization (A)
8.2 Bells Mill ES Modernization (A)

10:45 9.0 Board of Education Items
9.1 Closed Session Resolution (A)
9.2 Report of Closed Session (A)
9.3 Appeal (A)
9.4 Naming of Downcounty Consortium ES #28 (A)
9.5 Previous New Business (A)
   9.5.1 Professional Growth Framework for Superintendent of Schools (A)
   9.5.2 Graduation Venues (A)

9.6 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.

Future Board of Education Meetings
Thursday, March 8, 7:30 p.m., Cluster Meeting (Paint Branch)
Tuesday, March 13, 10:00 a.m., All-day Business Meeting