Tuesday, September 9, 2008, 10:00 a. m.*

9:00 a.m.  1.0  Acknowledgment of a Quorum
          1.1  Resolution for Closed Sessions  (A)

10:00 a.m.  2.0  Pledge of Allegiance  (A)
           2.1  Approval of the Agenda  (A)
           2.2  Hispanic Heritage Month  (A)

10:15  Public Comments

10:45  Board/Superintendent Comments

11:00  3.0  Work Plan of the Office of Legislative Oversight  (D)

12:00 p.m.  Lunch and Closed Session

2:00  4.0  Consent Items
       Procurement
          4.1.1  Contracts of $25,000 or More  (A)#
       Facilities
          4.2.1  Execution of Subdivision Record Plat—Fallsmead ES  (A)#
       Budget
          4.3.1  Utilization of the FY 2009 Provision for Future Supported Projects Funds  (A)#

2:05  5.0  Human Resources Monthly Report  (A)

2:10  6.0  New Race Code Designations  (D)

3:00  7.0  Oral Update on the Opening of Schools  (D)
4:00 8.0 Board of Education Items
   8.1 Closed Session Resolution (A)
   8.2 Report of Closed Session (A)
   8.3 Citizen Member for Community Use of Public Facilities (A)
   8.4 Minutes (May 13, May 27, June 10, June 23, July 1,
                 July 15, July 28, and August 21, 2008) (A)
   8.5 Appeals (A)
   8.6 Previous New Business Item
       8.6.1 Special Education Centers' Representation in
                Facility Planning (A)
   8.7 New Business

4:25 9.0 Items of Information (I)
   9.1 Legal Fees Report
   9.2 Construction Progress Report

4:30 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
   Wednesday, September 10, 2:30 p.m., Policy Committee
   Wednesday, September 10, 5:00 p.m., Meeting with MCEA
   Thursday, September 18, 7:00 p.m., Strategic Planning Forum
   Friday, September 19, 9:00 a.m., Committee on Special Populations
   Monday, September 22, 5:30 p.m., Evening Business Meeting

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