

BOARD MEETING AGENDA

December 17, 2003

7:00 P. M.

- I. CALL TO ORDER AND WELCOME
- II. INTRODUCTION OF STUDENTS FOR PLEDGE OF ALLEGIANCE
- III. ADOPT AGENDA ACTION
- IV. CONSENT AGENDA ACTION
 - A. Minutes for November 19
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
- V. OATH OF OFFICE – Newly Appointed Board Member
- VI. ANNUAL ORGANIZATIONAL MEETING
 - A. Election of Board Chair NOMINATION/VOTE
 - B. Election of Board Vice-Chair NOMINATION/VOTE
- VII. REPORTS INFORMATION
 - A. Principals' Reports
- VIII. PUBLIC COMMENT
- IX. BREAK
- X. UNFINISHED BUSINESS
 - A. Second Reading and Adoption – Policy Revisions ACTION
 - Policies 2320, 6625 and 6640
- XI. NEW BUSINESS
 - A. Levy Advisory Committee Report INFORMATION/DISCUSSION
 - B. Resolution No. 12-03 Levy ACTION
 - C. First Reading – Policy 2004 Accountability Goals DISCUSSION
 - D. Resolution No. 13-03 Transfer Funds – CPF to DSF ACTION
 - E. Personnel Report ACTION
- XII. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XIII. EXECUTIVE SESSION – Review Personnel Performance
- XIV. ADJOURNMENT