

BOARD MEETING AGENDA

February 21, 2007

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 January 17, 2007
  - B. Accounts Payable/Payroll
  - C. Budget Status Reports
- V. REPORTS INFORMATION
  - A. Superintendent's Report
    - 1. Risk Assessment Survey Update
    - 2. Audit Report
    - 3. Strategic Plan Update
- VI. PUBLIC COMMENT
- VII. BREAK
- VIII. UNFINISHED BUSINESS
  - A. Second Reading and Adoption ACTION
    - 1. Board Policy 1820 Student Representative on Board
  - B. Second Reading and Adoption ACTION
    - 1. Board Policy 6580 Domestic Violence
- IX. NEW BUSINESS
  - A. School Calendar for 2007-2008 ACTION
  - B. Personnel Report ACTION
  - C. Waiver Request for MMS Emergency Closure – Power Failure ACTION
  - D. Budget Planning for 07-08 INFORMATION
- X. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XI. ADJOURNMENT