

**Agenda and Order of Business  
Board of Education Meeting of August 24, 2010**

**1. Call to Order – 6:00 p.m.**

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

**2. Closed Session**

**Business Meeting – 7:00 p.m.**

**3. Approval of the Agenda**

**4. Approval of Minutes and Financial Statements**

- 4.1 Minutes of Meetings of the Board
- 4.2 Disbursement Journal for August 24, 2010
- 4.3 Financial Statements for the Month Ended July 30, 2010

**5. Recognition of Public**

**6. Reports of the Board of Education**

- 6.1 Executive Committee – Mrs. Densmore, Chair
- 6.2 Business Committee – Mrs. Hutson, Chair
- 6.3 President's Report – Ms. Giles

**7. Report of the Superintendent of Schools**

**7.1 Consent Agenda\***

**Personnel Items / Certificated Staff**

- \* 7.110 Leave of Absence—Kathryn Hackney
- \* 7.111 Leave of Absence—Danielle Thomaston
- \* 7.112 Employment—Thomas Flynn
- \* 7.113 Employment—Nicole Johnson
- \* 7.114 Employment—Jennifer Berman

**Personnel Items / Educational Support Personnel**

- \* 7.115 Employment—Martin Kelly
- 7.116 Rescind Resignation—Carol Jardine

**7.2 Action Items**

- 7.210 Tentative Budget for 2010-2011
- 7.211 Resolution No. 10-307 Regarding the Suspension and Dismissal of a Tenured Teacher
- 7.212 Acceptance of Gifts

**7.3 Supplementary Reports – Administration**

- 7.310 Report from Business Manager Ms. Peeks
- 7.311 Report from Director of Special Services Mrs. Martin
- 7.3412 Report from Superintendent Dr. Scott

**7.4 Supplementary Reports – Board of Education**

**8. Adjournment**