

**Agenda and Order of Business
Board of Education Meeting of February 22, 2011**

- 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 Minutes of Closed Sessions—Biennial Review
- 4.3 Disbursement Journal for February 22, 2011
- 4.4 Financial Statements for the Month Ended January 31, 2011

- 5. Special Presentation: Attendance Award**

- 6. Special Recognition: District Spelling Bee Winners**

- 7. Special Recognition: Kindergarten Readings**

- 8. Recognition of Public**

- 9. Reports of the Board of Education**

- 9.1 Executive Committee – Mrs. Densmore, Chair
- 9.2 Business Committee – Mrs. Hutson, Chair
- 9.3 President's Report – Ms. Giles

- 10. Report of the Superintendent of Schools**

- 10.1 **Consent Agenda***

Personnel Items / Certificated Staff

- * 10.120 Resignation—Maureen Musso

Personnel Items / Educational Support Staff

- * 10.110 Resignation—Corliss Cade

- 10.2 **Action Items**

- 10.210 Administrative Assignments
- 10.211 Resolution No. 10-317—Directing Superintendent to Prepare 2011-2012 Tentative Budget
- 10.212 Board of Education Policies—Adoption

- 10.3 **Information Items**

- 10.310 State Testing
- 10.311 Common Core Standards

- 10.4 **Supplementary Reports – Administration**

- 10.410 Report from Business Manager Ms. Peeks
- 10.411 Report from Director of Special Services Mrs. Martin
- 10.412 Report from Superintendent Dr. Scott

- 10.5 **Supplementary Reports – Board of Education**

- 11. Adjournment**

