I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for October 9, 2003

IV. MINUTES
Consideration of Public Hearing Minutes on Proposed FY05 Capital State/County Budget of September 10, 2003 Exhibit A

V. SUPERINTENDENT’S REPORT

VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM SEPTEMBER 23, 2003 (Mr. Grimsley)

VII. OLD BUSINESS
A. Consideration of the FY05 Capital State/County Budget (Ms. Burnopp) Exhibit B
B. Consideration of Policy 4157 – Vacations (Third Reading) (Mr. Grimsley) Exhibit C

VIII. REPORTS
A. Report on Proposed Policy 1600 – Public Chartered Schools (Ms. Bailey) Exhibit D

IX. NEW BUSINESS
A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
   1. Retirements Exhibit E
   2. Resignations Exhibit F
   3. Leaves Exhibit G
   4. Deceased Exhibit H
   5. Advisory Council Appointments Exhibit I
   6. Appointments Exhibit J
B. Consideration of consent to the following contract awards: (Ms. Burnopp) (Mr. Gay) Exhibit K

1. Document Printing System

2. Printing: Science Lab Manuals, Reassignment of Contract

3. Supplies Contract: Tennis Court and Running Track Repair Materials

C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)

1. Award of Contract – Reroofing Project at Arbutus Middle School Exhibit L

2. Change Order – Design Services for Systemic Renovations at Stemmers Run Middle School Exhibit M

IX. INFORMATION

A. Revised Rule 4157 – Vacations Exhibit N

B. Waiver Report for Conditionally Certified Teachers Exhibit O

C. Revised Policy 5450 – Services to Students- Accident Insurance (Second Reading) Exhibit P

D. New Rule 1600 – Public Chartered Schools Exhibit Q

X. ANNOUNCEMENTS

A. Constituent Groups

B. Public Comment on Waiver Report for Conditionally Certified Teachers

C. General Public Comment

Next Board Meeting October 21, 2003 7:30 PM Greenwood