I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

   Consideration of the agenda for December 4, 2007

IV. SELECTION OF SPEAKERS

V. ADVISORY AND STAKEHOLDER GROUPS

VI. SUPERINTENDENT’S REPORT

VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM NOVEMBER 20, 2007 (Dr. Peccia)

VIII. SPECIAL ORDER OF BUSINESS – Recognition of Student Artwork in the Comprehensive Annual Financial Report (Ms. Murphy)

IX. REPORTS

   A. FY2007 Comprehensive Annual Financial Report and Single Audit Report (exhibit for Single Audit Report to follow) (Mr. Hayden) Exhibit A

   B. Curriculum Management Plan Update (Dr. Diaz) Exhibit B

   C. Legislative Update (Dr. Peccia) Exhibit C

   D. Report on the following Board of Education Policies (first reading):
      • Proposed Changes to Policy 2352 – ADMINISTRATION: Administrative Operations-Accidents/Medical Emergencies (Ms. Harris) Exhibit D
      • Proposed Changes to Policy 3111 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Budget: Planning and Preparation (Ms. Harris) Exhibit E
      • Proposed Changes to Policy 3112 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Budget: Operating Budget (Ms. Harris) Exhibit F
IX. REPORTS (cont)

- Proposed Changes to Policy 3121 - NON-INSTRUCTIONAL SERVICES: Fiscal Services-Accounting and Cash Management: Funds Management (Ms. Harris) Exhibit G

- Proposed Changes to Policy 5160 – STUDENTS: Enrollment and Attendance-Transfers (Ms. Harris) Exhibit H

- Proposed Changes to Policy 5310 – STUDENTS: Activities-Awards of Achievement (Ms. Harris) Exhibit I

X. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia) Exhibit J
   1. Transfers Exhibit K
   2. Retirements Exhibit L
   3. Resignations Exhibit M
   4. Administrative Appointments

B. Consideration of Hearing Officers’ Opinion in Case #07-13, 07-41, and 08-02 (P. Tyson Bennett, Esq.)

C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit N
   2. Contract Modification: Vehicle Towing
   3. School Buses
   5. Contract Modification: On-Call Construction Management Services – General John Stricker Middle School
   6. On-Call Construction Monitoring Services – Various Schools

XI. INFORMATION

A. MBE/SBE Annual Report Exhibit O


C. Southwest Area Education Advisory Council Pre-budget Meeting Minutes of October 17, 2007 Exhibit Q
XII. ANNOUNCEMENTS

A. Public Comment on Re-adoption of Policy 6104 – INSTRUCTION: Field Trips and Foreign Travel (second reading)

B. General Public Comment

Next Board Meeting Tuesday, December 18, 2007 7:30 PM Greenwood