I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for December 18, 2007

IV. MINUTES
Consideration of the Open and Closed Minutes of November 20, 2007  Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT’S REPORT

VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM DECEMBER 4, 2007  (Dr. Peccia)

IX. OLD BUSINESS
A. Consideration of the following Board of Education Policies
   • Re-adoption of Policy 6104 – INSTRUCTION: Field Trips and Foreign Travel (third reading)  (Ms. Harris)  Exhibit B

X. REPORTS
A. Superintendent’s Report on Upcoming FY09 Budget Issues  (Dr. Hairston)  Exhibit C


C. Report on Gifted and Talented Program  (Ms. Karwacki)  Exhibit E
X. REPORTS (cont)

D. Report on the following Board of Education Policies (first reading):
   - Proposed Changes to Policy 4000 – PERSONNEL: General-Equal Employment Opportunity (Ms. Harris)
     Exhibit F
   - Proposed Deletion of Policy 4220 – PERSONNEL: Classified-Employment (Ms. Harris)
     Exhibit G

XI. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)
   1. Retirements
   2. Resignations
   3. Leaves of Absence
   4. Administrative Appointments
   5. Advisory Council Appointment
   6. Ethics Review Panel Appointment

B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
   1. Contract Modification: Ball Diamond Mix
   2. Automated Maintenance Software for Exchange Mail System
   3. Doors: Interior and Exterior
   4. Fire Alarm System Installations, Repairs, Parts, Inspections, and Preventative Maintenance
   5. Network-enabled Uninterruptible Power Supply Systems
   7. Sprinkler System Installations, Repairs, Parts, Inspections, and Preventative Maintenance
   8. Contract Modification: Construction of Corridor Separations in Various Elementary Schools
   9. Contract Modification: Design Services – Food and Nutrition Services Warehouse Expansion and Renovation
   12. Contract Modification: Systemic And Programmatic Renovation – Sudbrook Magnet Middle School
XI. NEW BUSINESS (cont)

13. Contract Modification: Systemic Renovation – Woodlawn Middle School

14. Fee Acceptance: Design Services – Inwood Bus Maintenance/Dispatch Building

15. Fee Acceptance: Design Services – Rosedale Bus Maintenance/Dispatch Building

C. Consideration of Hearing Examiner’s Recommendation in Case #08-23 (P. Tyson Bennett, Esq.)

XII. INFORMATION

A. FY08 Financial Report for months ending October 31, 2006 and 2007 Exhibit O

B. Bridge to Excellence Master Plan Exhibit P

XIII. ANNOUNCEMENTS

A. Public Comment on Proposed Re-adoption of Policy 2352 – ADMINISTRATION: Administrative Operations-Accidents/Medical Emergencies (second reading)

B. Public Comment on Proposed Re-adoption of Policy 3111 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Budget: Planning and Preparation (second reading)

C. Public Comment on Proposed Re-adoption of Policy 3112 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Budget: Operating Budget (second reading)

D. Public Comment on Proposed Re-adoption of Policy 3121 - NON-INSTRUCTIONAL SERVICES: Fiscal Services-Accounting and Cash Management: Funds Management (second reading)

E. Public Comment on Proposed Changes to Policy 5160 – STUDENTS: Enrollment and Attendance-Transfers (second reading)

F. Public Comment on Proposed Changes to Policy 5310 – STUDENTS: Activities-Awards of Achievement (second reading)

G. General Public Comment

Next Board Meeting Tuesday, January 8, 2008
7:30 PM Greenwood