I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for March 11, 2008

IV. MINUTES
Consideration of the Report on the Open Minutes of February 5, 2008; the Open and Closed Minutes of February 13, 2008; and the Public Hearing on the Vincent Farm Elementary School Boundary changes of February 27, 2008

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT’S REPORT

VIII. OLD BUSINESS
A. Consideration of the following Board of Education Policies (third reading):

   • Proposed Changes to Policy 4003 – PERSONNEL: General-Sexual Harassment

   • Proposed Changes to Policy 8360 – ETHICS CODE: Definitions

   • Proposed Changes to Policy 8361 – ETHICS CODE: General

   • Proposed Changes to Policy 8362 – ETHICS CODE: Gifts-Gifts to the Board of Education, Schools, and Offices within the School System

   • Proposed Changes to Policy 8364 – ETHICS CODE: Financial Disclosure

   • Proposed Changes to Policy 8365 – ETHICS CODE: Lobbying Disclosure
VIII. OLD BUSINESS (cont)

- Proposed Changes to Policy 8366 – ETHICS CODE: Ethics Review Panel

B. Consideration of the Proposed Vincent Farm Elementary School Boundary Changes (third reading) (Dr. Tomback) Exhibit I

IX. REPORTS

A. Recognition of March as Professional Social Work Month (Ms. Murphy)

B. Report on the following Board of Education Policies (first reading): (Ms. Harris)

• Proposed Changes to Policy 4006 – PERSONNEL: General-Telecommunications Access to Electronic Information, Services, and Networks Exhibit J

• Proposed Changes to Policy 6115.1 (renumbered to Policy 6116) – INSTRUCTION: Patriotic Exercises Exhibit K

• Proposed Deletion of Policy 6141.1 – INSTRUCTION: Curriculum-Experimental Programs Exhibit L

• Proposed Changes to Policy 6166 – INSTRUCTION: Telecommunications Access to Electronic Information, Services, and Networks Exhibit M

C. Report on Connections Academy (Mr. Rauenzahn) Exhibit N

X. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)

1. Retirements Exhibit O
2. Resignations Exhibit P
3. Leaves of Absence Exhibit O
4. Administrative Appointments Exhibit R

B. Consideration of the Superintendent’s Contract (Ms. Murphy)

C. Consideration of Hearing Officer’s Opinion in Case #08-05 (Mr. Bennett, Esq.)

D. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit S

1. Contract Modification: Stage Curtains-Provide, Clean, Repair, and Install Stage Curtains and Systems, Track, Scrim and Parts and Materials-Hardware

2. Boiler/Pressure Vessel/Hot Water Generator Installations, Repairs, Inspections, Preventative Maintenance, and Parts

3. Building Renovations – Alterations

Pulled
X. NEW BUSINESS (cont)

4. Grant Manager, Measurement of Teacher and School-based Administrator Technology Literacy Grant
5. Motor Vehicles
6. Plumbing
7. Professional Video Equipment and Associated Services
8. Sedans
9. Contract Modification: Renovations – Old Court Middle School
10. Contract Modification: Design/Build Window and Exterior Door Replacement – Stemmers Run Middle School
11. Contract Modification: Renovations – Sudbrook Magnet Middle School
12. Contract Modification: Design Services for Systemic Renovations – Sudbrook Magnet Middle School
13. Additions and Renovations – Food Services Warehouse
15. Exterior Lighting Upgrade – Warren Elementary School
16. Request to Negotiate: Consultant Services – Architectural/Engineering (A/E) Services for Elementary School Addition

E. Consideration of the following Curriculum Programs: (Ms. Johnson)

• Consideration of the Scopes and Sequences for Core Areas of Mathematics, Science, English/Language Arts, and Social Studies 
  Exhibit T
• Consideration of the Revised Kindergarten Guides for Language Arts and Mathematics
  Exhibit U
• Consideration of the Language Arts Pilot Program for Grades 6 & 7
  Exhibit V

F. Consideration of School Legislation (Dr. Peccia)

Exhibit W

XI. INFORMATION

A. New Superintendent’s Rule 4003 – PERSONNEL: General-Sexual Harassment
  Exhibit X
XI. INFORMATION (cont)

B. Deletion of Superintendent’s Rule 6161.3 – INSTRUCTION: Supplementary Materials


XII. ANNOUNCEMENTS

A. Public Comment on the following Board of Education Policies (second reading):

- Proposed Changes to Policy 2361 – ADMINISTRATION: Administrative Operations-Student Carriers
- Proposed Changes to Policy 3420 – NON-INSTRUCTIONAL SERVICES: Transportation Services-routes and Services
- Proposed Changes to Policy 8339 – INTERNAL BOARD POLICIES: Operation-Appeal Before Hearing Examiners
- Proposed Changes to Policy 8340 – INTERNAL BOARD POLICIES: Operation-Appeal Before the Board of Education

B. General Public Comment

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