I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for January 27, 2009

IV. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)
   1. Transfers
   2. Administrative Appointments

IV. WORK SESSION REPORTS

A. Report on the following Board of Education Policies (first reading): (Ms. Harris)
   • Proposed Changes to Policy 1110 – COMMUNITY RELATIONS: Communications with the Public – Publications, Radio, Television, and Web sites
   • Proposed Changes to Policy 1220 – COMMUNITY RELATIONS: Community Involvement - Citizens Advisory Committee
   • Proposed Changes to Policy 2300 – ADMINISTRATION: Administrative Operations
   • Proposed Changes to Policy 2310 – ADMINISTRATION: Administrative Operations – Organizational Units and Structural Relationships
   • Proposed Changes to Policy 2320 – ADMINISTRATION: Administrative Operations – Line of Responsibility
   • Proposed Deletion of Policy 2330 – ADMINISTRATION: Administrative Operations – Councils and Committees
   • Proposed Changes to Policy 5320 – STUDENTS: Activities – Organizations
IV. WORK SESSION REPORTS (cont)

- Proposed Changes to Policy 8140 – INTERNAL BOARD POLICY: Operations – Formulation of Administrative Regulations

B. Report/Discussion on the Proposed FY 2010 Operating Budget (Dr. Hairston)

V. INFORMATION

A. Annual Report on Results


C. MSDE Biannual Financial Report

VI. ANNOUNCEMENTS

Next Board Meeting Tuesday, February 10, 2009
7:30 PM Greenwood