I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for February 10, 2009

IV. MINUTES


Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT’S REPORT

VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS, ADVISORY COUNCIL APPOINTMENTS, AND ETHICS REVIEW PANEL APPOINTMENTS FROM JANUARY 13, 2009, AND JANUARY 27, 2009

(Dr. Peccia)

IX. OLD BUSINESS

A. Consideration of the Proposed FY 2010 Operating Budget

(Dr. Hairston)

Exhibit B

B. Consideration of consent to the following Board of Education Policies (third reading):

- Proposed Changes to Policy 1200 – COMMUNITY RELATIONS: Community Involvement

- Proposed Deletion of Policy 7130 – NEW CONSTRUCTION: Planning-Relationships with the Public

(Ms. Harris)

Exhibit C

Exhibit D
IX. OLD BUSINESS (cont)

- Proposed Deletion of Policy 7140 – NEW CONSTRUCTION: Planning-Relations with Other Governmental and Education Units
  Exhibit E

- Proposed Deletion of Policy 7320 – NEW CONSTRUCTION: Financing-Payments to Contractors
  Exhibit F

- Proposed Changes to Policy 8132 – INTERNAL BOARD POLICIES: Organization-Formulation of Policies: Control and Communications
  Exhibit G

X. REPORTS

A. Report on the Proposed Boundary Change for Chesapeake Terrace/Edgemere Elementary Schools
  (Ms. Satterfield)
  Exhibit H

XI. NEW BUSINESS

A. Consideration of consent to the following personnel matters:
  (Dr. Peccia)
  1. Retirements
  2. Resignations
  3. Leaves of Absence
  4. Advisory Council Appointments
  Exhibit I
  Exhibit J
  Exhibit K

B. Consideration of consent to the following contract awards:
  (Mr. Gay/Mr. Sines)
  1. Contract Modification: Enzyme Treatment Services
  2. Contract Modification: Gasoline and Diesel Fuel
  3. Asphalt Handling Equipment
  4. Cut Sheet Paper (Copy, Laser Printers, and Duplicators)
  5. Temporary Drivers and Material Handlers for Food Services
  6. Tires
  7. Classroom Addition and Renovation – Cedarmere Elementary School
  8. Replacement of Windows, Blinds, Doors – Chapel Hill Elementary School
  9. Classroom Addition – Dogwood Elementary School
  10. Roof Replacement – Kingsville Elementary School
  11. Roof Replacement – Woodbridge Elementary School
  12. Auditorium and Gym Renovations – Woodlawn High School
  Exhibit M
XI. NEW BUSINESS (cont)

C. Consideration of the following Curriculum Programs: (Dr. Abernethy)
   • Proposed Mathematics Programs
   • Proposed World Language Programs

D. Consideration of Hearing Officer’s Opinion in case #08-54 (Andrew Nussbaum, Esq.)
E. Consideration of Hearing Officer’s Opinion in case #09-09 (Andrew Nussbaum, Esq.)

XII. INFORMATION

A. Deletion of Superintendent’s Rule 1200 – COMMUNITY RELATIONS: Community Involvement
   Exhibit O

B. Deletion of Superintendent’s Rule 7130 – NEW CONSTRUCTION: Planning-Relationships with the Public
   Exhibit P

C. Deletion of Superintendent’s Rule 7140 – NEW CONSTRUCTION: Planning-Relationships with Other Governmental and Education units
   Exhibit Q

D. Deletion of Superintendent’s Rule 7320 – NEW CONSTRUCTION: Financing-Payments to Contractors
   Exhibit R

E. School Legislation
   Exhibit S

XIII. ANNOUNCEMENTS

A. Public Comment on the following Board of Education Policies:
   • Proposed Changes to Policy 1110 – Publications, Radio, Television, and Web sites
   • Proposed Changes to Policy 2300 – Administrative Operations
   • Proposed Changes to Policy 2310 – Organizational Units and Structural Relationships
   • Proposed Changes to Policy 2320 – Line of Responsibility
   • Proposed Deletion of Policy 2330 – Councils and Committees
   • Proposed Changes to Policy 5320 - Organizations
   • Proposed Changes to Policy 8140 – INTERNAL BOARD POLICY: Operations – Formulation of Administrative Regulations
XIII. ANNOUNCEMENTS (cont)

B. General Public Comment

Next Board Meeting  Tuesday, February 24, 2009
6:30 PM  Greenwood