I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for February 22, 2011

IV. MINUTES
Consideration of the Open and Closed Minutes of January 25, 2011

V. WORK SESSION REPORTS
A. Report on the following Board of Education Policies (first reading): (Mr. Coleman)
   • Proposed Deletion of Policy 2305 – ADMINISTRATION: Administrative Operations-School-Based Management
     Exhibit B
   • Proposed New Policy 3128 – NON-INSTRUCTIONAL SERVICES: Non-Instructional Services-Board-Owned Vehicles
     Exhibit C
   • Proposed New Policy 3170 – NON-INSTRUCTIONAL SERVICES: Non-Instructional Services-Quality Management System
     Exhibit D
   • Proposed Deletion of Policy 3630 – NON-INSTRUCTIONAL SERVICES: Fees, Gifts, and Property Disposition-Disposal of Real Property
     Exhibit E
   • Proposed Deletion of Policy 4112 – PERSONNEL: Professional-Permanent: Employment
     Exhibit F
   • Proposed Deletion of Policy 4112.1 – PERSONNEL: Professional-Temporary: Employment
     Exhibit G
   • Proposed Deletion of Policy 4112.2 – PERSONNEL: Professional-Temporary: Employment (Principals)
     Exhibit H
   • Proposed Deletion of Policy 4146 – PERSONNEL: Professional-Insurance
     Exhibit I
V. WORK SESSION REPORTS (cont)

- Proposed Changes to Policy 5100 – STUDENTS: Enrollment and Attendance-Enrollment and Attendance
  Exhibit J
- Proposed Changes to Policy 5440 – STUDENTS: Services to Students-Child Abuse and Neglect
  Exhibit K
- Proposed New Policy 7260 – NEW CONSTRUCTION: Designing-School Marquee Signs
  Exhibit L

B. Update on the Education Foundation (Mr. Uhlfelder)
C. Report on Prekindergarten Programs (Ms. Karwacki)
   Exhibit M
D. Report on College and Workforce Readiness (Dr. Plunkett)
   Exhibit N

VI. INFORMATION

A. Financial Report for months ending December 31, 2009 and 2010
   Exhibit O

VII. ANNOUNCEMENTS

Next Board Meeting Tuesday, March 8, 2011
7:00 PM Greenwood