I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
   Consideration of the agenda for February 19, 2013

IV. SELECTION OF SPEAKERS

V. ADVISORY AND STAKEHOLDER GROUPS

VI. GENERAL PUBLIC COMMENT

VII. WORK SESSION REPORTS
   A. Consideration of the proposed Board of Education policies (first reading): (Ms. Roddy)
      - Proposed Deletion of Policy 3112 – NON-INSTRUCTIONAL SERVICES: Operating Budget
        Exhibit A
      - Proposed Changes to Policy 3121 – NON-INSTRUCTIONAL SERVICES Funds Management and Classification of Expenditures
        Exhibit B
      - Proposed Deletion of Policy 3122 – NON-INSTRUCTIONAL SERVICES: Classification of Expenditures
        Exhibit C
      - Proposed Changes to Policy 4001 – PERSONNEL: Equal Employment Opportunity
        Exhibit D
      - Proposed Changes to Policy 6200 – INSTRUCTION: School Libraries
        Exhibit E
      - Proposed Deletion of Policy 6307 – INSTRUCTION: Patriotic Exercises
        Exhibit F
VII. WORK SESSION REPORTS (cont)

- Proposed Deletion of Policy 7120 – NEW CONSTRUCTION: Patterns of Participation
  Exhibit G

- Proposed Changes to Policy 7240 – NEW CONSTRUCTION: School Site Selection and Acquisition
  Exhibit H

- Proposed Changes to Policy 7310 – NEW CONSTRUCTION: Determination of School Design and Construction Costs
  Exhibit I

B. Report on School Safety and Security (Mr. Rauenzahn)
  Exhibit J

C. Update on the Teacher and Principal Evaluation Process (Dr. Grillo)
  Exhibit K

VIII. INFORMATION

A. Update on Key School Legislation
  Exhibit L

  Exhibit M

C. ISO-9001 Update
  Exhibit N

IX. ANNOUNCEMENTS

Next Board Meeting Tuesday, March 5, 2013
7:00 PM Greenwood – ESS Building