

**Board of Education  
January 8, 2009  
Agenda**

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**Regular Meeting**

1. ROLL CALL
  
2. PLEDGE OF ALLEGIANCE
  
3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
  - 3.1 Marcia Sullivan thank you
4. CONSENT AGENDA
  - 4.1 Approval of Minutes
    - 4.1.1 December 11, 2008 Public Hearing
    - 4.1.2 December 11, 2008 Regular Meeting
  - 4.2 Resignations
    - 4.2.1 Joann Kim, early childhood teacher at Scott School, effective December 19, 2008.
    - 4.2.2 Denise Eagins, instructional aide at Enger School, effective December 19, 2008.
  - 4.3 Leave of Absence
  - 4.4 Appointments
    - 4.4.1 Michelle Klein, Special education teacher at Scott School, BS + 9, step 14, effective January 5, 2009.
    - 4.4.2 Lorena Flores, bilingual classroom aide at Scott School, effective January 5, 2009.
  - 4.5 First Reading of Board Policies
    - 4.5.1 Board Policy 7:25 Policy on Instruction
    - 4.5.2 Board Policy 7:195 Policy on Misconduct by Students with Disabilities

#### 4.6 Second Reading of Board Policies

4.6.1 Board Policy 4:60 Purchases and Contracts

4.6.2 Board Policy 4:70 Resource Conservation

4.6.3 Board Policy 5:90 General Personnel – Abused and Neglected Child Reporting

4.6.4 Board Policy 5:150 General Personnel – Personnel Records

4.6.5 Board Policy 5:240 Professional Personnel – Suspension

4.6.6 Board Policy 5:290 Education Support Personnel – Employment Termination and Suspensions

4.6.7 Board Policy 6:60 Curriculum Content

4.6.8 Board Policy 6:230 Library Media Programs

4.6.9 Board Policy 7:10 Equal Educational Opportunities

4.6.10 Board Policy 7:20 Harassment of Students Prohibited

4.6.11 Board Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools

#### 4.7 Approval of Bills

### 5. SUPERINTENDENT'S REPORT

5.1 Review of Closed Session Minutes/Tapes.

5.2 Approval of Work Load Plan for Special Education Educators.

5.3 Versa Trans Bus Routing Program Informational Items.

5.4 District Monthly Financials.

### 6. UNFINISHED BUSINESS

### 7. NEW BUSINESS

### 8. ADJOURNMENT