

**BOARD OF EDUCATION AGENDA**  
**FULTON EDUCATION CENTER**  
**Regular Meeting - Tuesday, August 11, 2009**  
**7:00 PM**

- I. Call meeting to order
- II. Approve agenda (R1)
- III. Public Forum
- IV. Approval of minutes
  - A. Reorganization and regular meetings held on July 14, 2009 (R2)
- V. President's Report
  - A. Meetings
    - 1. August 25, 2009 - Regular Meeting - Education Center - 7:00 PM
  - B. Other items
  - C. Facility Tours
  - D. Resolution of appreciation (Board member) (R3)
- VI. Superintendent's Report
  - A. Capital Project Update
  - B. Proposal for New EXCEL Project
  - C. End of Year Financial Report
  - D. Employee Retirement Reserve Report
  - E. Students with Disabilities Location Report
  - F. Other Items
- VII. Unfinished Business
  - A. None
- VIII. New Business
  - A. Approve Committee on Special Education and Committee on Pre-School Special Education recommendations from meetings held on June 11, 17, 18, July 14 and 15, 2009 (R4)
  - B. Accept donations (R5)
  - C. Accept June 2009 financial reports (R6)
  - D. Establish retirement contribution reserve (R7)

- E. Approve change orders (R8)
- F. Approve disclosure statement (R9)
- G. 1<sup>st</sup> reading of policy:  
#2350 - Board Meeting Procedures

IX. Personnel

- A. Retirements (R10)
  - 1. Teacher
- B. Resignations
  - 1. None
- C. Leaves (R11)
  - 1. Teacher
- D. Appointments
  - 1. Administrative
    - a. Teachers on special assignment (R12)
  - 2. Instructional
    - a. Teachers (R13)
  - 3. Support staff
    - a. Computer technician, student (R14)
    - b. Full-time aide (R15)
    - c. Sub. food service helpers (R16)
    - d. Lifeguards (R17)

X. Board Forum

XI. Public Forum

XII. Executive Session (R18)

- A. Personnel
- B. Negotiations

XIII. Adjournment (R19)