

BOARD OF EDUCATION AGENDA
FULTON EDUCATION CENTER
Regular Meeting - Wednesday, November 12, 2008
7:00 P.M.

- I. Call meeting to order
- II. Approve agenda (R1)
- III. Public Forum
- IV. Approval of minutes
 - A. Regular meeting held on October 28, 2008 (R2)
- V. President's Report
 - A. Meetings
 - 1. November 19, 2008 - Policy Committee - 6:30 PM
Education Center
 - 2. November 25, 2008 - Regular Meeting - 7:00 PM -
Education Center
 - 3. December 3, 2008 - Audit Committee - 7:00 PM -
Education Center
 - 4. December 6, 2008 - Special Meeting - 8:00 AM -
Education Center
 - 5. December 9, 2008 - Regular Meeting - 7:00 PM -
Education Center
 - B. Other items
- VI. Superintendent's Report
 - A. BEDS Staffing Report
 - B. GRB Corrective Action Plan
 - C. Budget Development Process 2009-2010
 - D. 504 Plan Report
 - E. Other Items
- VII. Unfinished Business
 - A. Approve policies: (R3)
 - #3120 - Duties of Superintendent
 - #3130 - Development of Long Range Goals
 - #3200 - Administrative Organization
 - #3210 - Management Team
 - #3240 - Line and Staff Relations
 - #3250 - School Building Administration
 - #5419 - Life-Threatening Allergies
- VIII. New Business
 - A. Approve Committee on Special Education and (R4)
Committee on Pre-School Special Education

recommendations from meetings held on
October 23 and 30, 2008

- B. Accept donations (R5)
- C. Accept financial reports for September (R6)
- D. Establish Laurence LaFrates Memorial Fund (R7)
- E. Approve budget transfers (R8)

IX. Personnel

- A. Retirements
- 1. None
- B. Resignations
- 1. None
- C. Leaves
- 1. Teacher (R9)
- D. Appointments
- 1. Administrative
- a. None
- 2. Instructional
- a. Teacher (R10)
- b. Sub. teachers (R11)
- c. Advisors (R12)
- 3. Support staff
- a. Sub. cleaner (R13)
- b. Sub. bus driver (R14)
- c. Volunteer coaches (R15)

X. Board Forum

XI. Public Forum
(current meeting)

XII. Executive Session (R16)

- A. Negotiations
- B. District property
- C. Personnel

XIII. Adjournment (R17)