

**SCHOOL BOARD WORK SESSION COMMITTEE
AGENDA**

Thursday, May 10, 2007

6:00 p.m.

Carolyn Campbell Conference Room

TIME	ITEM	PERSON RESPONSIBLE	PURPOSE
6:00 – 6:30	Superintendent’s Report - D.A.R.E Program Report - <i>Departmental Report:</i> Teaching, Learning and Assessment - Power Mondays - <i>Annual Agenda Items</i>	Rebecca Sharber <i>Lynn Heady</i>	Information
6:30 – 6:35	Update on Current Budget Status	Leslie Holman	Information
6:35 – 6:45	Budget Resolutions (2006-07) - Utility Cost Overruns - Page Middle School ESP	Leslie Holman	Information for Board Agenda Items
6:45 – 6:50	Budget Amendment (2007-08) - Reduction re Substitutes	Leslie Holman	Information for Board Agenda Item
6:50 – 6:55	Tenure Recommendation Addition	Rebecca Sharber	Information for Board Agenda Item
6:55- 7:05	Approval of School Fees for Elementary, Middle and High	Grade level directors	Information for Board Agenda Item
7:05- 7:10	Approval of High School Course List	Lynn Heady	Information for Consent Agenda
7:10 – 7:20	SRO Memorandum of Agreement for 2007-08	Rebecca Sharber	Information for Consent Agenda Item
7:20 – 7:30	Approval of No Child Left Behind Consolidated Grant (Title I, II, III, IV, V, VI) <ul style="list-style-type: none"> • Perkins CTE Transition Plan - 2007-08 	Rebecca Sharber	Information for Board Agenda Item
7:30 – 7:35	Approval of Management Personnel	Rebecca Sharber	Information for Consent Agenda
7:35 – 7:40	Appeal for Exception to Exam Exemption Policy	Rebecca Sharber	Information for Board Agenda Item

7:40 – 7:45	BellSouth Easement Request at Heritage Elementary	David Heath	Information for Consent Agenda Item
7:45 -7:50	Walnut Grove Sewer Line Easement Request	David Heath	Information for Consent Agenda Item
7:50 – 7:55	Winstead Playground Improvement Request	David Heath	Information for Consent Agenda Item
7:55 – 8:00	Right of Way Easement at Franklin High School	David Heath	Information for Consent Agenda Item
8:00 - 8:05	Board Policy Revision – <i>Editorial only</i> 4.6051 – Credit Requirements for Graduation	Jason Golden	Information for Consent Agenda
8:05 – 8:10	Board Policy Revisions, <i>2nd</i> <i>Reading</i> - 5.302 – Sick Leave - 5.3022 – Sick Leave – Classified - 5.310 – Vacations and Holidays	Jason Golden	Information for Regular Agenda (Unfinished Business)
8:10 – 8:15	Board Policy Revisions, <i>1st</i> <i>Reading</i> - 3.206 – Community Use of School Facilities	Jason Golden	Information for Board Agenda Item