

SCHOOL BOARD WORK SESSION COMMITTEE AGENDA

Thursday, February 5, 2009

6:00 p.m.

Carolyn Campbell Conference Room

TIME	ITEM	PERSON RESPONSIBLE	PURPOSE
6:00 – 6:30	Superintendent Search Committee Conference Call with Ray & Associates	Terry Leve	Update on Superintendent Search
6:30 – 6:40	Superintendent's Report <i>Annual Agenda Items</i> <ul style="list-style-type: none"> • High Schools That Work • Mid-Year Goals Report 	David Heath	Information
6:40 – 6:50	Update on Current Budget Status	Leslie Holman	Information
6:50 – 6:55	Budget Resolution – - Inter-category Transfer – Salaries	Leslie Holman	Information for Board Agenda Item
6:55 – 7:00	Summer School Fee	Dan Hampton	Information for Consent Agenda Item
7:00 – 7:20	WCS SACC Program for Kenrose and Trinity Elementary Schools	Jane Franks	Information for Board Agenda Item
7:20 – 7:25	Summer Enrichment Programs - Oak View Elementary - Scales Elementary	Jane Franks	Information for Consent Agenda
7:25 – 7:45	Continuation of Board Goals Discussion	Pat Anderson	Discussion
7:45 – 7:50	Facilities and Construction Update	Kevin Fortney	Information
7:50 – 7:55	West Franklin Elementary School Design	Kevin Fortney	Information for Consent Agenda

7:55 – 8:10	Board Policy Revisions – <i>1st</i> Reading: - 1.703 – School Attendance Areas, Zoning and Nonresident Students - 4.6051b – Credit Requirements for Graduation Beginning w/the Graduating Class of 2013 - 4.701 – Maintaining TCAP and Other WCS Assessment Test Security - 4.600 – Grading Systems and Report Cards	Jason Golden	Information for Board Agenda Item
8:10 – 8:15	Board Policy Revisions – <i>2nd</i> Reading: - 4.60511 – Graduation with Honors - 6.316 – Student Expulsion /Suspension Expulsion	Jason Golden	Information for Consent Agenda Items
8:15 – 8:20	- 4.406 p – Acceptable Use, Media Release, and Internet Safety Procedures - 4.701 p – TCAP and WCS Assessment Test Security	Jason Golden	Information for Consent Agenda Item