

**SCHOOL BOARD WORK SESSION COMMITTEE  
AGENDA**

Thursday, September 10, 2009

***Following 6 p.m. Special Called Board meeting***

**Carolyn Campbell Conference Room**

<b>TIME</b>	<b>ITEM</b>	<b>PERSON RESPONSIBLE</b>	<b>PURPOSE</b>
15 Minutes	<b>Superintendent's Report</b> <i>Annual Agenda Items</i> <ul style="list-style-type: none"> <li>• Annual Adult Ed Report</li> <li>• Portable Classroom Inventory</li> <li>• State Compliance Report</li> <li>• Standardized Test Results</li> <li>• Family Life Public Hearing (2010)</li> </ul>	David Heath	Information
5 Minutes	Update on Current Budget Status	Leslie Holman	Information
5 Minutes	Budget Resolutions - Adult Education - American History Grant - Reading Recovery Funds - ESP Funds	Leslie Holman	Information for Board Agenda Items
5 Minutes	Tenure Recommendation	David Heath	Information for Board Agenda Item
5 Minutes	Revised Church Lease Request for CRES by The Trinity Church	Kevin Fortney	Information for Board Agenda Item
5 Minutes	High School Course List Revisions	Lynn Heady	Information for Consent Agenda Item
5 Minutes	Approval of Board Negotiation Team	David Heath	Information for Consent Agenda Item
5 Minutes	Approval of Calendar Committee membership	David Heath	Information for Consent Agenda Item
10 Minutes	Facilities and Construction Update	Kevin Fortney	Information

10 Minutes	Project Requests: - Eagle Scout Project – EES - Storage Building – Page H - Storage Building – Sunset MS	Kevin Fortney	Information for Consent Agenda Items
5 Minutes	Board Policy – <b>1<sup>st</sup> Reading</b> - 5.700 – Interim Employees	Jason Golden	Information for Board Agenda Item
5 Minutes	Board Policy for <b>2<sup>nd</sup> Reading</b> - 4.503 – Parent Organizations/ Booster Clubs	Jason Golden	Information for Consent Agenda Item