



School Board Briefing Meeting
 Mr. Robert Chilmonik, Meeting Chairman
 Tuesday, June 5, 2007
 *2:30 – 5:00 p.m.

(To begin immediately following Student Hearing(s)
 and/or Special Board Meeting, if scheduled.)

A G E N D A

	Division	Presenter	Time
A. ✓	Board Members 1. Special Areas of Board Involvement/Reports 2. Review/Discuss – School Board Policies Chapter I, Governance <i>(Please bring your draft policies with you to the meeting.)</i>	Board Members Board Members	15 TBD
B. 📎 📎 ✓ 📎	Academic Services 1. Rules/School Board Policies • Rule – Student Code of Conduct 2007-08 (PreK-5) (6/19) • Rule – Student Code of Conduct 2007-08 (6-12) (6/19) • Rule – Athletic Manual FY08 (new) <i>(previously delivered – please bring binder with you) (6/19)</i> • Policy 4.31, Homeless Students (new) (6/19)	Dr. Jones/ Mr. Shafer Dr. Jones/ Mr. Shafer Dr. Jones/ Mr. Wiseman Dr. Jones/ Mr. Shafer/ Ms. Young	25
C.	Human Resources		
D. 📎 📎	Administrative/Support Services 1. Critical Shortage Initiative – Newly Hired Bus Operators 2. Change Order – May 2007	Mr. McNerney/ Mr. Shelton FYI	5 FYI
E. 📎	Business Services 1. Update/Administrative Software Project Business Software Solution	Mr. Legutko/ Ms. Shelhorse	15
F.	Executive Services 1. Discussion/Consent vs. Superintendent’s Recommendation 2. Graduations 2008	Dr. Browder Dr. Browder	10 10
G.	Public Comment		TBD
H.	Board Attorney/Board Internal Auditor/Superintendent’s Comments		10

📎 Backup material available

✓ *Previously provided – please bring with you to the meeting)*