



School Board Briefing Meeting  
 Dr. Jane Kuckel, Meeting Chairman  
 Tuesday, March 25, 2008  
 \*2:30 – 5:00 p.m.

(\*To begin immediately following Special Board Meeting, if scheduled)

A G E N D A

	Division	Presenter	Time
A.	Items with Guests		
Ⓞ	1. Board Committee Chair Reports	Board Chairs	25
Ⓞ	2. GASB45 – Other Post Employment Benefit Requirements	Dr. Browder/ Mr. Legutko/ Mrs. Campbell/ Mr. Rizzo	30
Ⓞ	3. Investment Policy/Strategies	Dr. Browder/ Mr. Legutko/ Mrs. Campbell/ Mr. Ford	15
B.	Board Members		
	1. Special Areas of Board Involvement/Reports	Board Members	15
	2. Legislative Update	Mrs. Dozier	10
C.	Academic Services		
Ⓞ	1. District Strategic Plan 2008/09	Dr. Jones/Dr. Itzen	20
Ⓞ	2. Stakeholder Satisfaction Surveys (SP08)	Dr. Jones/Dr. Itzen	10
Ⓞ	3. Policy 2.061, Title I Parent Involvement (new) 4/22	Dr. Jones/Dr. Clarke	5
D.	Administrative/Support Services		
E.	Business Services		
✓	1. FY09 Budget/Capital and Debt Services Budgets	Mr. Legutko/ Mrs. Desamours	15
F.	Human Resources		
G.	Executive Services		
H.	Public Comment		TBD
I.	Board Attorney/Superintendent's Comments		10

Ⓞ Backup material available

✓ Backup will be available on Monday