



School Board Briefing Meeting  
 Dr. Jane Kuckel, Meeting Chairman  
 Tuesday, June 3, 2008  
 \*2:30 – 4:45 p.m.

(\*To begin immediately following Student Hearings, if scheduled)

A G E N D A

	Division	Presenter	Time
A.	Items with Guests None		
B.	Board Members 1. Special Areas of Board Involvement/Reports	Board Members	15
C. Ⓞ ↓	Academic Services 1. Agreement between Lee Alternative Charter High and Richard Milburn Academy 2. Charter School Staff Development Agreements 3. Charter Schools USA Contract Renewals 4. Expulsion Agreements – 3 Charter Schools	Dr. Jones/ Ms. Nunez ↓	20 ↓
D. Ⓞ Ⓞ	Administrative/Support Services 1. Change Orders - May 2. SREF Report for FY08	FYI Dr. Browder/ Mr. McNerney/ Mr. Hayhurst	FYI 10
E. Ⓞ	Business Services FY09 Capital Plan	Dr. Browder/ Mr. Legutko/ Ms. Desamours	20
F. Ⓞ	Human Resources 1. Staffing Update	Dr. Browder/ Dr. Adkins	10
G. Ⓞ	Executive Services 1. Revised/Policy 7.04, Driving & Replacing District Vehicles (6/17)	Dr. Browder	5
H.	Public Comment		TBD
I.	Board Attorney/Superintendent's Comments		10

Ⓞ Backup material available