



School Board Briefing Meeting
 Mr. Robert Chilmonik, Meeting Chairman
 Tuesday, August 28, 2007
 *2:30 – 4:45 p.m.

(*To begin immediately following Special Board Meeting, if scheduled)
 A G E N D A

	Division	Presenter	Time
A.	Item(s) with Guests None		
B.	Board Members		
Ⓞ	1. Special Areas of Board Involvement/Reports	Board Members	15
Ⓞ	2. Policy 1.06, Authority of the School Board (Tabled on 7/31 – Scheduled for PH 9/11)	Board Members	10
	3. Policy 1.14, School Board Internal Audit Functions (Tabled on 7/31 – Scheduled for PH 9/11)	Board Members	10
C.	Academic Services		
Ⓞ	1. Student Progression Plan 2007/08 (PH 9/11)	Dr. Browder/ Dr. Jones	5
D.	Human Resources		
E.	Administrative/Support Services		
F.	Business Services		
Ⓞ	1. Annual Financial Report 2006/07	Mr. Legutko/ Mrs. Campbell	20
	2. FY08 Budget Update	Mr. Legutko/ Ms. Desamours	20
✓	3. FTE Audit Results/FY06	Mr. Legutko/ Ms. Desamours	FYI
G.	Executive Services		
	1. Discussion/Remote Board Meetings	Dr. Browder	5
H.	Public Comment		TBD
I.	Board Attorney/Board Internal Auditor/Superintendent's		10

- Ⓞ Backup material available
 ✓ Backup previously delivered via Memo