



School Board Briefing Meeting
 Dr. Jane Kuckel, Meeting Chairman
 Tuesday, December 11, 2007
 *2:30 – 5:00 p.m.

(*To begin immediately following Student Hearings and Special Board Meeting)
 A G E N D A

	Division	Presenter	Time
A.	Board Members 1. Board Committee Chair Reports 2. Special Areas of Board Involvement/Reports	Committee Chairs Board Members	25 15
B.	Academic Services ① 1. Ready-to-Work Credentials	Dr. Browder/ Dr. Jones/ Staff	10
	① 2. District Accreditation	Dr. Jones	10
C.	Administrative/Support Services ① 1. Change Orders – November 2007	FYI	FYI
D.	Business Services ① 1. Budget / Enrollment Updates	Mr. Legutko/ Ms. Desamours/ Mr. Smith	15
E.	Human Resources ① 1. Pilot Mentoring Program (S.M.A.R.T.S.)	Dr. Browder/ Dr. Adkins/ Ms. Cort-Mora	10
F.	Executive Services ① 1. Policy 1.19, Equity and Diversity Advisory Committee (revised) (1/8/08)	Dr. Browder	5
	① 2. Policy 2.08, Status Report (delete) (1/8/08)	Dr. Browder	5
	① 3. Policy 9.02, Educational Facilities Planning (revised) (1/8/08)	Dr. Browder	5
G.	Public Comment		TBD
H.	Board Attorney/Superintendent's Comments		10

① Backup material available