School Board Retreat
Monday, November 12, 2007
1:30 P.M.
Edison College, Taeni Hall, Room 117

Tab 1	**Welcome / Opening Comments**	Mrs. Dozier Dr. Browder
Tab 2	**Board Office**	
	Board Member Needs for Upcoming Year	Dr. Browder
	Board Office Budget	Mrs. Dozier
	Board Member Assignments	Mrs. Dozier
	▪ Briefing Meeting Chair	Board Members
	▪ Student Hearing Chair	
	▪ Invocation	
	▪ Presentation of Colors / Pledge of Allegiance	
	▪ Recognitions	
	▪ Resolutions	
	▪ Board Advisory Committees	
	▪ Community Organizations	
	Lee in the Loop Schedule	Board Members
	Replacement of School Board Auditor	Board Members
Tab 3	**Board Meeting Issues**	
	Annual Organization of the Board	Board Members
	Proposed Calendar for Action & Briefing Meetings	Mrs. Dozier
	Voting Requirement at School Board Meetings	Mr. Martin
	Protocol for Board Meeting Recognitions	Dr. Browder Board Members
Tab 4	**Process / Board Policy**	
	Chapter 1: School Board Governance	Mrs. Dozier
	Revisions:	
	Policy 7.04, Driving and Replacing District Vehicles	Dr. Browder
	Proposed Policy:	
	Ensuring Student Safety During Fundraising Activities	Mr. Teuber
Tab 5	**Superintendent**	Dr. Browder
	Capital Plan	
	ESE Litigation	
Tab 6	**School Board Attorney**	Mr. Martin
	Legal Services Expenses Annual Report	
Tab 7	**Community Relations**	
	Formation of an Exceptional Student Education Advisory Committee	Board Members
	Resolution by School Health Advisory Committee Support for Increased Exercise in District Schools	Mr. Teuber
Tab 8	**Good of the Order**	All