



School Board Briefing Meeting
 Mr. Steve Teuber, Meeting Chairman
 Tuesday, February 10, 2009
 *2:30 – 5:00 p.m.

(*To begin immediately following Student Hearings and/or Special Board Meeting, 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 – Dr. Jones 1. NCLB Audit Update	Dr. Jones/ Dr. Clarke/ Mr. McCullers	15
D. Ⓞ	Administrative/Support Services – Mr. McNerney 1. Change Orders – January 2009	FYI	FYI
E. Ⓞ	Business Services - Mr. Legutko 1. FY10 Budget Update	Mrs. Desamours	20
F.	Human Resources – Dr. Adkins None		
G. Ⓞ	Executive Services – Dr. Browder 1. Strategic Plan Goals 2. Community Forums in Zones 3. Policies a. 1.061, Evaluation of the Superintendent and School Board Attorney (draft/new) b. 4.32 Head Start Eligibility, Recruitment, Selection and Enrollment (new 2/24/09)	Dr. Browder Dr. Browder Dr. Browder/ Mr. Martin Dr. Browder/ Dr. Jones/ Dr. Clarke/ Staff	5 5 10
H.	Public Comment		TBD
I.	Board Attorney/Superintendent’s Comments		10

Ⓞ Backup material available