



School Board Briefing Meeting
 Dr. Jane Kuckel, Meeting Chairman
 Tuesday, September 9, 2008
 *2:30 – 4:30 p.m.

(*To begin immediately following Special Board Meeting)

A G E N D A

	Division	Presenter	Time
A.	Board Members 1. Special Areas of Board Involvement/Reports 2. Discussion/Value Adjustment Board (VAB) 3. Discussion/Board Advisory Committees	Board Members Board Members Board Members	15 10 5
B. Ⓞ	Academic Services 1. New Charter School Applications (2)	Dr. Jones/ Mr. McCullers	10
C. Ⓞ	Administrative/Support Services 1. Change Orders/August	FYI	FYI
D.	Business Services		
E.	Human Resources		
F. Ⓞ	Executive Services 1. Policies/Rules <ul style="list-style-type: none"> • Policy 4.28, Admission of International & Foreign Exchange Students (revised) (9/23) • Policy 5.04, Fingerprinting & Background Screening (revised) (9/23) • Policy 6.01, Authorized Travel Expense Reimbursement (revised) (9/23) • SP&P for ESE (extension) (9/23) 2. Update/Impact Fees (if times permits)	Dr. Browder ↓ Dr. Browder	15
G.	Public Comment		TBD
H.	Board Attorney/Superintendent's Comments		10

Ⓞ Backup material available