



School Board Briefing Meeting  
 Mr. Steve Teuber, Meeting Chairman  
 Tuesday, August 11, 2009  
 \*2:30 – 5:00 p.m.  
 (\*To begin immediately following Student Hearings)  
**A G E N D A**

	Division	Presenter	Time
A.	Items with Guests None		
B.	Board Members 1. Special Areas of Board Involvement/Reports 2. Legislative Platform 2010	Board Members Mr. Teuber	15 15
C. Ⓞ	Academic Services – Dr. Jones 1. Update/CSI – Lee	Dr. Jones/ Mr. Bryant	10
D. Ⓞ	Administrative/Support Services – Mr. McNerney 1. Change Orders – July 2009	FYI	FYI
E.	Business Services – Mrs. Campbell/Dr. Desamours 1. Capital Outlay Stimulus Dollars	Dr. Browder/ Mrs. Campbell	15
F.	Human Resources – Dr. Adkins		
G. Ⓞ  Ⓞ	Executive Services – Dr. Browder 1. Proposed Board Meeting Dates December 2009 – November 2010 2. Swine Flu/Plans and Processes 3. Rules (8/25) <ul style="list-style-type: none"> <li>• Policy 2.28, Charter Schools (revised)</li> <li>• Policy 4.28, Admission of International &amp; Foreign Exchange Students (revised)</li> <li>• Policy 5.20, Family and Medical Leave</li> <li>• ESE Policies &amp; Procedures SP&amp;P 2009-2010 through 2011-2012</li> </ul>	Dr. Browder  Dr. Browder Dr. Browder/ Staff	5  10 10
H.	Public Comment		TBD
I.	Board Attorney/Superintendent's Comments		10

Ⓞ Backup material available