

# OFFICE OF THE SUPERINTENDENT OF SCHOOLS

## ***BOARD OF EDUCATION MEETING***

*February 15, 2006*

### **A G E N D A**

Determination of a Quorum

Pledge of Allegiance

#### **I. Acceptance of Minutes**

1. Regular Meeting & Executive Session – January 25, 2006  
Committee on Special Education – December 8, 13, 20, 2005  
Committee on Preschool Special Education – December 7, 8, 20, 2005

#### **II. Superintendent's Report**

2. Resolution to amend Board of Education Policy 4148.
3. Resolution to approve the proposed 2006-2007 school calendar, as presented.
4. Resolution to approve reimbursement for food service worker tee shirts.
5. Resolution to approve retirement incentive.
6. Resolution to approve the Personnel Report dated February 15, 2006.
  - ..... Appointment of coach.
  - ..... Probationary appointment of Custodial personnel.
  - ..... Approval of additional duties for instructional personnel.
  - ..... Permanent appointment of Food Service personnel.
  - ..... Appointment of leave replacement for high school English Chairperson position.
  - ..... Approval of FMLA.
  - ..... Appointment of substitute teachers.
  - ..... Approval of student intern.
7. Resolution to approve the following use of buildings.
  - ..... Amblyopia Screening
  - ..... Amblyopia Testing
  - ..... Broadway's Stage Door

#### **III. Report by Asst. Superintendent for Finance & Administration**

8. Financial Report for December 2005

#### **IV. Old Business**

#### **V. New Business**

#### **VI. Adjournment**