

BOARD MEETING
Tuesday, March 4, 2008, 7:00 p.m.
Keene Riverview Elementary, MPR

6:00 p.m.	Call to Order Action
6:01 – 7:00 p.m.	Study Session: Policy No. 3122: Excused and Unexcused Absences
7:01 p.m.	Resume Regular Meeting Action Pledge of Allegiance Approval of Agenda Board Communications Hearing of Visitors
	A. Information Items: 1. Facilities Planning 2. Meeting with Anne Golden 3. Basketball Tournament Update 4. Gang Intervention Update 5. 2008/09 E-Rate Projects 6. State Curriculum Advisory and Review Committee Update
	B. Reports: 1. Curriculum Report 2. Business Manager’s Report
	C. Consent Items: 1. Certificated Personnel 2. Classified Personnel 3. Approval of Minutes 4. Contracts and Personal Service Agreements
	D. Action Items: 1. Proclamation: Classified School Employee Week 2. Proclamation: School Retirees’ Appreciation Week 3. Policy Series 1000 and 2000 – SECOND READING <ul style="list-style-type: none"> • Policy 1220: Board of Officers and Duties of Board Members – Amended • Policy 2125: Health, Family Life and Sex Education – Amended
	E. Discussion Items: 1. Policy No. 5010: Nondiscrimination and Affirmative Action 2. GEAR UP Grant
	F. Reports: 1. Superintendent’s Report 2. Board Member Reports
	G. Vouchers: 1. Approval of Vouchers
	Future Meetings: Regular Board Meeting, March 18, 2007, 7:00 p.m., Keene Riverview Elementary
At the Close of Regular Meeting	Executive Session: Personnel