

BOARD OF EDUCATION AGENDA
FULTON EDUCATION CENTER
Regular Meeting - Tuesday, February 9, 2010
6:30 PM - Executive Session
7:30 PM - Regular Meeting

- I. Call meeting to order
- II. Approve agenda (R1)
- III. Executive Session (R2)
 - A. Negotiations
 - B. Personnel
- IV. Public Forum
- V. Approval of minutes
 - A. Special meeting held on January 19, 2010
Regular meeting held on January 26, 2010 (R3)
- VI. President's Report
 - A. Meetings
 - 1. February 10, 2010 - Audit Committee - Education Center - 7:00 PM
 - 2. February 11, 2010 - Communications Committee - Education Center - 6:15 PM
 - 3. February 17, 2010 - Policy Committee - Education Center - 6:30 PM
 - 4. February 23, 2010 - Regular Meeting - Education Center - 7:30 PM - Executive Session - 6:30 PM
 - B. Other items
- VII. Superintendent's Report
 - A. Capital Project Update
 - B. Budget Development Update
 - C. PBIS Report
 - D. Literacy Program Report
 - E. Other items
- VIII. Unfinished Business
 - A. Approve policies: (R4)
 - #7310.0 - Educational Specifications
 - #9400.0 - Negotiations
 - B. Approve GRB courses: (R5)
 - Applied Trigonometry
 - Meteorology

IX. New Business

- A. Approve Committee on Special Education, Committee on Pre-School Special Education, NEXUS, and/or 504 Committee recommendations from meetings held on:
January 21, 25 and 26, 2010 (R6)

X. Personnel

- A. Retirements
- 1. None
- B. Resignations (R7)
 - 1. Food service helper
- C. Leaves
 - 1. None
- D. Appointments
 - 1. Administrative
 - a. None
 - 2. Instructional
 - a. Replacement teachers (R8)
 - b. Sub. teachers (R9)
 - c. Teacher tenure (R10)
 - 3. Support staff
 - a. Full-time aide, part-time aides, sub. aide (R11)
 - b. Full-time custodian, full-time cleaners and sub. cleaners (R12)
 - c. Sub. food service helper (R13)
 - d. Volunteer spring coaches (R14)
- E. Approve Juul agreement (R15)
- F. Resolutions of appreciation (R16-18)

XI. Board Forum

XII. Public Forum

XIII. Adjournment (R19)