



Board of Control Meeting #139

March 24, 2010

AGENDA

1. Call to Order
 - a. Roll Call
 - b. Determination of Quorum
2. Additions to the Agenda
3. Public Comment
4. Approval of Minutes
 - a. February 24, 2010, Meeting Page 1
5. Consent Agenda
 - a. Personnel Recommendations Page 2
 - Accept/Approve Resignations, Appointments & Change in Employment Status
 - b. Accept the Revenue/Expenditure Reports—February 2010 Page *ET
 - c. Accept the Treasurer’s Report – February, 2010 Page *ET
 - d. Approve the Gross Payroll & Interim Checks – February, 2010 Page *ET
 - e. Approve the Bills Payable – March 24, 2010 Page *ET
 - f. Approve Destroying Tape Recordings of Closed Sessions Older than 18 Months (Written summaries have been approved.)
 - September 17, 2008
 - g. Approve the First Reading of Policies Page 3
 - 5:92 – Maintaining Student Discipline (Formerly 5:230)
 - 5:184 – Leaves, Holidays, and Vacations (Formerly 5:250 & 5:330)
 - 5:330 – Sick Days, Leaves, Holidays & Vacations - Delete
 - 5:260 – Student Teachers, Interns & Practicum Students
 - 5:270 – Employment At-Will, Compensation, & Assignment
 - 5:280 - Duties & Qualifications
 - 5:285 – Drug & Alcohol Testing for Student Transportation & Commercial Vehicle Drivers
 - 5:290 – Employment, Termination & Suspensions
 - 5:300 – Schedules & Employment Year
6. Discussion Without Action
 - a. Presentation
 - Vision Program Reading Curriculum Process
 - Joan Allison & Marta Kohn, VI Program Administrators
 - b. Communications Page 4
 - Districts Administrators’ March 19th Meeting Agenda
 - c. Amendments to the Joint Agreement By-Laws Page 5
 - d. Administrative Updates Page 6
 - e. Executive Director’s Report Page 7



7. Closed Session

Recommendation: To convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees

8. Discussion with Action

a. Certified Staff

- 1) Non-Renewal of 1st through 3rd Year Certified Staff
- 2) Non-Renewal of 4th Year Certified Staff
- 3) Non-Renewal of Part-Time Certified Staff
- 4) Honorable Reduction in Force of Tenured Staff

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b. Educational Support Personnel

- 1) Honorable Dismissal of Educational Support Staff
- 2) Honorable Dismissal of Professional Full-Time Support Staff
- 3) Honorable Dismissal of Professional Part-Time Support Staff
- 4) Dismissal of Educational Support Employees for Reason Other than Reduction-In-Force

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c. Intergovernmental Agreement RE: The Juvenile Detention Center Page TBP**

9. Adjournment

* Electronically Transmitted

** To Be Provided (Will be e-mailed when received)

Next Meeting: April 28, 2010