



Board of Control Meeting #143

August 25, 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. **June 23, 2010, Meeting** Page 1
5. **Consent Agenda**
 - a. **Personnel Recommendation**
 - **Accept/Approve Resignations, Appointments, Recalls & Change in Employment Status** Page 2
 - b. **Accept the Revenue/Expenditure Reports—June & July, 2010** Page *ET
 - c. **Accept the Treasurer’s Report – June & July, 2010** Page *ET
 - d. **Approve the Gross Payroll & Interim Checks – June & July** Page *ET
including the July 24, 2010, Payroll Page *ET
 - e. **Approve the Bills Payable – August 25, 2010** Page *ET
 - f. **Approve Destroying Tape Recordings of Closed Sessions Older Than 18 Months (Written summary has been approve) – January 28, 2010**
6. **Discussion Without Action**
 - a. **Presentation**
 - **Orientation Day and the SASED RtI² Initiative – Dr. Michael Volpe**
 - b. **Communications**
 - **Request under the Freedom of Information Act (FOIA)** Page 3
 - **Extended School Year Information** Page 4
 - **FY 11 District & SASED Memberships to Infinitec** Page 5
 - **Program Administrators’ Agenda for the August 4, 2010, Meeting** Page 6
 - **Orientation Day Agenda** Page 7
 - c. **Teacher/Staff Satisfaction Survey – Comments** Page 8
 - d. **Strategic Planning Timelines** Page 9
 - e. **Proposed Board Presentations for 2010-2011** Page 10
 - f. **Financial Report – End of Year Summary** Page 11
 - g. **Administrative Updates** Page Verbal
 - h. **Executive Director’s Report** Page 12
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

d. Executive Directors' 2010-2011 Compensation Recommendation

9. Adjournment

* Electronically Transmitted

Next Meeting: September 22, 2010