

**Board of Control Meeting #123  
September 17, 2008  
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. August 20, 2008, Meeting
  - b. August 20, 2008, Closed Session

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(Confidential Envelope)
  
5. **Consent Agenda**
  - a. **Personnel Recommendations**
    - Accept/Approve Resignations, Terminations, Appointments & Re-employment
  - b. **Accept the Revenue/Expenditure Reports – August, 2008**
  - c. **Accept the Treasurer’s Report – August, 2008**
  - d. **Approve the Gross Payroll & Interim Checks – August, 2008**
  - e. **Approve the Bills Payable – September 17, 2008**

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6. **Discussion Without Action**
  - a. **Presentations**
    - Extended School Year Programs
      - Low Incidence – Joyce Zimmerman
      - Multi-Needs – Richard Laren
    - Southeast Alternative School Action Plan Update
      - Larry Solomon
  - b. **Communication**
    - Letter from Sraga, Engler & Boyle, L.L.C.
    - District Administrator Meeting Agenda for September 19, 2008
  - c. **Executive Director’s Report**

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7. **Discussion with Action**
  
8. **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 and collective bargaining.*
  
9. **Adjournment**

\* Electronically Transmitted

Next Meeting: October 22, 2008
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