

**Board of Control Meeting #124  
October 22, 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. September 17, 2008, Meeting
  - b. September 17, 2008, Closed Session

Page   1    
Page   Insert    
(Confidential Envelope)
  
5. **Consent Agenda**
  - a. **Personnel Recommendations**
    - Accept/Approve Resignations, Terminations, Appointments & Re-employment
  - b. **Accept the Revenue/Expenditure Reports – September, 2008**
  - c. **Accept the Treasurer’s Report – September, 2008**
  - d. **Approve the Gross Payroll & Interim Checks – September, 2008**
  - e. **Approve the Bills Payable – October 22, 2008**
  - f. **Adopt the Procedures for the Implementation of Special Education Regulations on Behalf of SASSED & Its Member Districts**

Page   2    
Page   \*ET    
Page   \*ET    
Page   \*ET    
Page   3
  
6. **Discussion Without Action**
  - a. **Presentation – Transition Program**
  - b. **Communication**
    - SASSED Bowl-Out
    - Parents’ Advisory Council Agenda
    - ROE Email Concerning RtI.
  - c. **Strategic Plan – Quarterly Update**
  - d. **Executive Director’s Report**

Page   4    
Page   5    
Page   6    
Page   7    
Page   8
  
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 and collective bargaining.*
  
8. **Discussion with Action**
  - A. **SASSED Education and Board of Control Bargaining Agreement**
  - B. **FY 09 Salary Recommendations**
  - C. **Vision Program Request for Overnight Travel**

Page   9    
Page  10    
Page  11
  
9. **Adjournment**

\* Electronically Transmitted  
(A few hard copies of items ET will be available at the meeting)

Next Meeting: October 22, 2008
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