

**Board of Control Meeting #125
November 19, 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. October 22, 2008, Meeting
- b. October 22, 2008, Closed Session

Page 1
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5. Consent Agenda

- a. Personnel Recommendations
- Accept/Approve Resignations, Terminations, Appointments
& Re-employment
- b. Accept the Revenue/Expenditure Reports – October, 2008
- c. Accept the Treasurer’s Report – October, 2008
- d. Approve the Gross Payroll & Interim Checks – October, 2008
- e. Approve the Bills Payable – November 19, 2008

Page 2
Page *ET
Page *ET
Page *ET
Page *ET

6. Discussion Without Action

- a. Presentation
- b. Communication
- District Administrators’ Agenda
- c. Policy Committee Meeting
- d.. Executive Director’s Report

Page 3

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sent later
*ET

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. The Executive Director’s Contract
- B. Assistant Directors’ Compensation

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9. Adjournment

* Electronically Transmitted

Next Meeting: December 17, 2008