

I. SUPERINTENDENT'S REPORT – January 20, 2009

A. Recommendations Requiring Board Approval

1. It is recommended by the Superintendent that the Board of Education approve the following Use of Facilities for the 2008 -2009 school year.

Valentine Social
Student Council

Feb. 20, 2009
All Purpose Rm 3PM

2. It is recommended by the Superintendent that the Board of Education approve the following substitute Pat Pirchio, all non-certificated positions, for the 2008-2009 school year.
3. It is recommended by the Superintendent that the Board of Education approve the submission of the SEMI waiver. (Enclosed)
4. It is recommended by the Superintendent that the Board of Education approve the 5 year preschool plan and its submission to the Department of Education (Enclosed).
5. It is recommended by the Superintendent that the Board of Education the District Goals Action Plan for the 2008 – 2009 school year. (Enclosed)
6. It is recommended by the Superintendent that the Board of Education amend the contract of Josephine Schoonmaker to \$75, 290 effective February 1, 2009.
7. School Reports: Enrollment/Attendance - December

II. AUDIENCE PARTICIPATION II

1. The president shall recognize persons who desire to speak
2. The president shall conduct and maintain the order to business.
3. Any person wishing to address the Board will be limited to 10 minutes per topic.
4. Complaints stated, or actions requested by the public will be taken under advisement by the Board for investigation, discussion and action or disposition at a later time/date.

III. RECESS INTO EXECUTIVE SESSION

It is recommended that the Board of Education adjourn, by Resolution, into Executive Session, from which the general public is excluded, to discuss litigation, negotiations, or any other matter appropriate for this session. The results of this session will be made public immediately after or as soon thereafter as a decision is reached **if permitted by law.**

IV. ADJOURNMENT

It is recommended that the Board of Education adjourn the meeting.