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Board of Trustees Meeting Agenda

Thursday, February 14, 2008

Executive Session 8:00 AM

Regular Session 8:30 AM

Multimedia Room

I. Routine

- A. Call Meeting to Order
- B. Roll Call of the Board of Trustees
- C. Approval of Minutes – January 9, 2008 Regular Sessions
- D. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2) to Discuss Pending Litigation and Personnel Issues
- E. Return to Open Session
- F. Opportunity for Audience to Comment

II. Business Agenda

- A. Finance Report
- B. Human Resources Report
- DECISION C. Nominating Committee
- DECISION D. Approve Davies Graduation by Proficiency Appeals Process
- Approval of Director's Recommendation of Non-renewal Notices

III. Informational Time/Program Updates

- A. Director's Report
 - 1. Teachers' Association
 - 2. Teacher Assistants' Association
 - 3. Commissioner's Review: Results of Fall 2007 Submission
 - 4. Professional Development Day – January 25, 2008
 - 5. Other

IV. Next Meeting – TBD