

Closed Session 6:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Recognition of Guests
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Communications
- VII. Items for Action
 - A. Approval of Current Bills for Payment
 - B. Personnel
 - C. Purchases and Contracts
 - D. Seniority Lists - Certified, Classified, and other Staff Employees
 - E. Investments/Loans/Transfers
 - F. Request for Fundraisers
 - G. Use of Facilities
 - H. Elementary Reading Textbook Adoption
 - I. Student Transfer
 - J. Administrative & District Psychologist Salaries
 - K. Mentoring Services
- VIII. Items for Discussion
 - A. Regular Finance Reports
 - B. JCHS 2008 Graduation Date
- IX. Superintendent's Report
- X. Announcements
 - A. Monday, January 21 – Dr. Martin Luther King's Birthday - No School
 - B. Monday and Tuesday, February 4 and 5 – Kindergarten Pre-registration
 - C. Friday, February 15 – District Institute – No School for Students
 - D. Monday, February 18 – President's Day – No School
 - E. Wednesday, February 20 – Regular Board Meeting – 7:00 P.M.