6:30 p.m.  I.  Call to Order, Roll Call  

6:35 p.m.  II.  Closed Session  

Jeff Weissglass  

（move to enter closed session for the purpose of discussing （）litigation, （）student discipline, （）collective bargaining and/or negotiations, and （） the appointment, employment and/or dismissal of personnel.）

（Reconvene Open Session and Pledge of Alliance）

7:30 p.m.  III.  Public Comments  

Jeff Weissglass  

（Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.）

7:45 p.m.  IV.  Introductory Reports  

Jeff Weissglass  

A.  Status of F.O.I.A. Requests  
   Gail Kalmerton  
B.  Student Council Liaison Report  
   Joey Cofsky  
C.  Faculty Senate Report  
   Sheila Hardin  
D.  Superintendent Report  
   Dr. Steven T. Isoye

8:00 p.m.  V.  Consent Items  

Jeff Weissglass  

A.  Consent Items  
   1.  Approval of the Check Disbursements and Financial Resolutions dated August 22, 2013  
   2.  Approval of Monthly Treasurer’s Report

8:10 p.m.  VI.  Finance Items  

Thomas F. Cofsky/Tod Altenburg  

A.  2013 Capital Improvements Work by Henry Bros.  
   Information  
B.  Presentation of IEP Software Contract  
   Information  
C.  Presentation of Resolution to Put Tentative 2014 Budget on Display  
   Information

8:40 p.m.  VII.  Policy, Evaluation, and Goals  

Dr. Jackie Moore/Dr. Steven Isoye  

Board of Education Goals for 2013-14

Information

8:55 p.m.  VIII.  Action Items  

Jeff Weissglass  

A.  Approval of IEP Software Contract  
   Roll  
B.  Approval of Citizens’ Council Membership List for 2013-14 School Year  
   Roll  
C.  Approval of Personnel Recommendations, including New Hires,  
   Changes in Status, Transfers, Resignations  
   Roll  
D.  Approval of Resolution to Put Tentative 2014 Budget on Display  
   Roll  
E.  Approval of Open and Closed Session Minutes June 18 (Finance),  
   June 27, July 9, 17 and and 18, 2013 and declaration that the closed session audiotapes of December 2011 and January 2012 be destroyed  
   Roll  
F.  Student Discipline  
   Roll
9:00 p.m.  IX. Instruction Items  Dr. Steven Gevinson/Nathaniel Rouse/Philip Prale
A. Post Secondary Plans Report

9:10 p.m.  X. District, Community, and State Reports  Jeff Weissglass
If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.
A. Citizens’ Council  Jeff Weissglass
B. PTO/Parents 4 Student Success  Dr. Jackie Moore
C. Huskies Boosters’ Club  Thomas F. Cofsky
D. Alumni Association  Dr. Steven Gevinson
E. Tradition of Excellence  John Phelan
F. APPLAUSE!  Sharon Patchak-Layman
G. APPLE  Dr. Ralph Lee
H. External Liaison Reports  Board Members

TBD  XI. Adjournment  Jeff Weissglass

_________moved to adjourn at ___________________; seconded by________________. Voice vote.

Next Regular Board of Education Meeting
Thursday, September 26, 2013
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213