

EXECUTIVE SESSION		
I.		
9-0	1.1 Student Transfer Appeals	Action
	1.2 Legal Matter	Action
*	1.3 Personnel Matter – Budget Reductions	Action
*	1.4 Property Matter – Business Negotiation/Land Acquisition	Action
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA	
IV.	SPECIAL RECOGNITIONS (20 minutes)	
V.	SUPERINTENDENT'S REPORT	
	5.1 Superintendent's Report	Information
VI.	VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
9-0	7.1: A. Open Session Minutes of January 20, 2011 (Special Called Meeting) with amendments	Action
9-0	B. Open Session Minutes of January 21, 2011 (Special Called Meeting) with amendments	
Pulled	C. Open Session Minutes of January 24, 2011	
	7.2: Motions of Executive Session of February 14, 2011	Action
8-1	7.3: Financial Minutes of January 24, 2011 with amendments	Action
VIII.	COMMITTEE REPORT(S)	
9-0 Pulled	8.1: Finance & Audit Committee A. Procurement Audit for FY09-10 – Mr. Bobby B. CCSD Procurement Code – Mr. Bobby C. MBE Utilization Plan – Mr. Bobby	Action Action Information
7-2 *	D. Proposed Audit and Finance Committee Charter Revision (Board voted 7-2 to modify agenda to make item an agenda item)	Action
8-1 Pulled Pulled	8.2: Policy Committee <b>Board Policies – First Reading</b> A. BE – School Board Meetings B. BID – Board Member Compensation and Expenses C. JFABC – Student Transfers	Action
IX.	MANAGEMENT REPORT(S)	
	9.1 Capital Projects Report	Information
	9.2 2011 2 <sup>nd</sup> Quarter Report of SWMBE	Information
X.	CAE UPDATE	
XI.	POTENTIAL CONSENT AGENDA ITEMS	
Pulled	11.1 Health Advisory Committee Bylaws – Three versions : A. Version 1 B. Version 2 C. Version 3	Action
As indicated At bottom of page	11.2 Early Budget Reduction Recommendations :	Action

* No action 7-2	11.3 Calendar/Make Up Day : A. 2011-12 Calendar B. Proposed Waiver Request (Inclement Weather 2010-11) Motion: To ask state for and take a waiver for the one day missed, if possible; if not, the make-up date will be March 21	Action
	11.4 Citizen's Advisory Board	Action
XII.	<b>NEW BUSINESS</b>	

11.2 The Board voted (on or deferred the vote) on the following items as indicated:

**Pulled/Deferred** 1) All-Top level non-school administrators (directors and above) will take 6% salary reductions

**Pulled/Deferred** 2) District Job Cuts: Recommend elimination of 60-70 Non-School Based Positions and Reduction in Non-Personnel Budgets

**Pulled/Deferred** 3A) Restructuring of Field Based Offices and Operational Cost Reductions

**9-0** 3B1) Close McNair and 3B2) Close and Relocate Science Resource Center

**Pulled/Deferred** 3B3) Reduce Program Costs at Daniel Jenkins Academy

**7-2** 4) Outsourcing dayporters

**8-1** 5) School-Based (Non-Classroom) Reductions: Local decision making (principal and SIC decide), lump sum budgeting on eight positions

**Pulled/Deferred** 6) Small School Pairings

**9-0** 7) Alternatives to substitutes: schools receive lump sum for substitute services and principal and SIC decides how to handle substitute services