

CCSD BOARD OF TRUSTEES
REVISED MEETING AGENDA
November 29, 2010
5:15 p.m.

	T a Disease and a		2:12 b.m.
		Executive Session 4:30 p.m.	
I.	1.1:	Pattison 's Academy for Comprehensive Education Charter Amendment	Action
	1.2:	Student Transfer Appeal	Action
	1.3:	District 3 Constituent Board Vacancy	Action
	1.4:	Library Book Appeal Hearing	Action
	1.5:	Contractual Matter	Information
	1.6:	Legal Briefing	Information
	1.7:	Student Expulsion Appeal Follow-up	Information
		OPEN SESSION	
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE		
III.	SPEC	IAL RECOGNITIONS (20 minutes)	
	3.1:	Mt. Pleasant Rotary Club and Community of Readers	Recognition
IV.	SUPE	RINTENDENT'S REPORT	
	4.1	Superintendent's Report	Information
٧.	VISIT	ORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)	
VI.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		
	6.1:	Open Session Minutes of November 8, 2010	Action
	6.2:	Motions of Executive Session of November 29, 2010	Action
	6.3:	Financial Minutes of November 8, 2010	Action
VII.	MANAGEMENT REPORT(S)		
	7.1	Capital Projects Report	Information
	7.2	September 2010 Interim Report on Special Revenue and EIA Funds	Information
	7.3	September 2010 Interim Statement of Revenues and Expenditures	Information
VIII.	CHAR	LESTON ACHIEVING EXCELLENCE UPDATE	
	8.1:	Gifted & Talented – Ms. Denise Zacherl and Ms. Karen Reed	Presentation
IX.	POTENTIAL CONSENT AGENDA ITEMS		
	9.1	Proposed Change in Board Agenda	Action
	9.2:	First Reading – Board Policies	Action
		A. JFAA - Admission of Resident Student	
		B. GDQD - Discipline, Suspension and Dismissal of Classified Staff	
		C. BE- School Board Meetings	
		D. BID- Board Member Compensation and Expenses	
		A recommendation to approve the first reading of policies listed above.	
	9.3:	Second Reading – Board Policies	Action
		A. No Code – Magnet Schools and Programs	
		B. GBEBA – Staff Dress Code	
		A recommendation to approve the second reading of policies listed above.	