1. Call to order and Pledge of Allegiance.

2. Public Participation - (2 min. per person - 10 min. total on agenda topic)

3. Announcements

4. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the January 11, 2005 Meeting
   B. Staffing:
      1. Approve the emergency conditional appointment from 1/26/06 - 2/14/06 for the following substitute teachers pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
         Paula Ashley  
         Mary Alice Keator  
         Brittany Secore
      2. Approve the emergency conditional appointment from 1/26/06 – 2/14/06 for the following classified substitutes pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
         Lynn Byer  
         Libby Miller
      3. Approve the appointment of Charles Plyer as a substitute bus driver, effective January 26, 2006
      5. Approve the appointment of Kevin O’Dell, as the Technology Assistant for Administrative Systems, at a salary of $1,250 for the second semester of the 2005-2006 School Year
   C. Claims for Payment

5. Reports to the Board
   A. Report From Student Representative
   B. Report(s) From District Administrators
   C. Board Committee Reports
      1. Capital Project Meeting
         Middle School Project Office
         January 12, 2006, 1:00 p.m.
      2. District Safety Committee
         Middle School Library
         January 18, 2006, 3:30 p.m.
      3. District Technology Committee
         Elementary School Library
         January 25, 2006, 3:30 p.m.
   D. CSE Case Summaries: 32, 69, 115, 189, 273, 316, 488, 530, 548, 554, 623,
      630, 631.
   E. Report from Counselors and Psychologists
   F. Community Service Update
   G. District Census Review

6. Old Business
   A. Discuss mid-year Perfect Attendance Award for staff

7. New Business
   A. Approve new courses and positions for the 2006/2007 School Year

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B. Approve the first reading for elimination of Policy No. 3242, 3310
C. Approve the first reading of Policy No. 4210
D. Approve the Girl’s Softball Trip to Myrtle Beach, South Carolina from April 13, 2006 through April 22, 2006

8. Meetings
A. Capital Project Meeting
   Middle School Project Office
   January 26, 2006, 1:00 p.m.
B. Policy Committee
   District Office
   January 26, 2006, 4:30 p.m.
C. Community Center Forum
   Middle School Auditorium
   January 30, 2006, 7:00 p.m.
D. ELA Subcommittee
   District Office
   February 8, 2006, 3:30 p.m.
E. R.E.A.C.H.
   Middle School, Room 27
   February 8, 2006, 5:00 p.m.
F. PTSA
   Middle School Conference Room
   February 8, 2006, 6:30 p.m.
G. Capital Project Meeting
   Middle School Project Office
   February 9, 2006, 1:00 p.m.

9. Process Check

10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)

11. Adjournment

KEY

I Information
D Discussion
M Motion