

REGULAR SCHOOL BOARD MEETING

April 28, 2008

5:30 p.m.

A G E N D A

- I. CALL TO ORDER - David Hunton
- II. PLEDGE OF ALLEGIANCE
INVOCATION – Wyman R. Wade, Jr.
FORT SMITH PUBLIC SCHOOLS HISTORY
- III. MINUTES OF PREVIOUS MEETING - Action
- IV. SUPERINTENDENT'S REPORT
 - (1) Professional Staff Recommendations- Action
 - (2) Student Services Report
 - (3) Recognitions
- V. FINANCE COMMITTEE REPORT – Shannon Blatt
 - (1) Monthly Financial Report - action
 - (2) Salary Recommendations for 2008-09 - action
- VI. PERSONNEL COMMITTEE REPORT – Yvonne Keaton-Martin
 - (1) 2008-09 Personnel Recommendations – action on all
 - (2) Personnel Policies – 2ND Reading
 - (3) Ethics Disclosure
- VII. CURRICULUM COMMITTEE REPORT – Deanie Mehl
 - (1) FSPS Technology Plan - Action
- VIII. STUDENT AFFAIRS COMMITTEE REPORT – Wyman R. Wade, Jr.
 - (1) In-District Transfer Policies - 2ND Reading – action on all
 - (2) Student Discipline Handbook Revisions
 - (3) Policy JEC, Eligibility for Enrollment – 1ST reading
- IX. PROPERTIES COMMITTEE REPORT – Jeannie Cole
 - (1) Public Facility Improvement Projects - action
 - (2) Facilities Partnership Resolution - action
- X. OTHER
 - (1) May Board Meeting Date - action
- XI. BOARD MEMBERS FORUM
- XII. CITIZEN PARTICIPATION
- XIII. ADJOURN