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|------|---|-------|
| 1:35 | 5.0 Human Resources Monthly Report | (A) |
| 1:40 | 6.0 Monthly Financial Report | (D) |
| 1:45 | 7.0 2008 Annual Report on <i>Our Call to Action: Pursuit of Excellence</i> | (D/A) |
| 3:15 | 8.0 Inauguration Day | (A) |
| 4:00 | 9.0 Update on the Kennedy Cluster Project | (D) |
| 4:30 | 10.0 Board of Education Items | |
| | 10.1 Closed Session Resolution | (A) |
| | 10.2 Report of Closed Sessions (November 11 and December 3, 2008) | (A) |
| | 10.3 Calendar for the Election of the Student Member
 of the Board of Education | (A) |
| | 10.4 Appointment to Board Committees | |
| | 10.4.1 Fiscal Management | (A) |
| | 10.4.2 Strategic Planning | (A) |
| | 10.4.3 Policy | (A) |
| | 10.4.4 Communications and Public Engagement | (A) |
| | 10.4.5 Special Populations | (A) |
| | 10.5 Appeal | (A) |
| | 10.6 Minutes (October 7, 21, and 27, 2008) | (A) |
| | 10.7 Board Committee Updates (if needed) | (D) |
| | 10.8 New Business | |
| 4:55 | 11.0 Items of Information | (I) |
| | 11.1 Legal Fees Report | |
| | 11.2 Construction Progress Report | |
| | 11.3 Update on Contract Awards for On-Call Heating, Ventilation, and
 Air Conditioning Replacement Services and On-Call
 Construction Services | |
| 5:00 | Adjournment | (A) |

student vote does not count. Four votes needed for adoption.

* times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

Future Board of Education Meetings
Tuesday, January 13, 2009, All-day Business Meeting