

February 21, 2002
AGENDA

1:30 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PRAYER
APPROVAL OF AGENDA
APPROVAL OF January 17, 2002 Minutes

NOTE:

Prior to action by the Fresno County Board of Education on any item on this agenda, the public may comment on that item.

EMPLOYEE OF THE MONTH

Employee of the Month Recognition

RECOGNITION

Pershing High School Agriculture Program

ADMINISTRATION
Wilder

Adopt Resolution #2002-05--Future Farmers of America (FFA)
(ACTION)

SPECIAL PRESENTATION
Mehrtens/Arvizu

After School Program

ROP

Ratification of November 14, 2001 Fresno ROP Advisory Board of Management Minutes (ACTION)

EDUCATIONAL SERVICES
Gregory

Media for Adoption (ACTION)

CURRICULUM AND INSTRUCTION
Sullivan

Adopt Board Policy - Regional Arts Education Grant Proposal
(ACTION)

BUSINESS
Pietro

Second Interim Financial Report (DISCUSSION)
2001/02 Budget Revisions (ACTION)
Public Hearing for Deferred Maintenance Five-Year Plan (DISCUSSION)
Quarterly Disclosure of FCOE's Investment Policies (ACTION)
Adopt Resolution #2002-04, Authorizing Installation of New Chiller for Floors I-5 of Towers (ACTION)
Approval to Bid New Roof for Van Ness Building (ACTION)
Approval of Apportionment of Forest Reserve Receipts (ACTION)

TRUSTEE ACTIVITIES

Approval of Meetings to Attend (ACTION)
Approval of Travel Expenses for Board Members (ACTION)
Receipt of Correspondence
Comments by Board Members

SUPERINTENDENT'S REPORT

▲Board Travel Expenditures
▲Mayor's Proposal (Discussion)
▲Scout Island Update
▲Minarets High School Update
▲West Fresno Update
▲Downtown Charter School

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CLOSED SESSION

Real Property

FUTURE AGENDAS

Discussion of Requests for Future Agenda Items

COMMUNITY INPUT

The Public may address the Board pursuant to established procedures.
No action shall be taken (E.C.54954.3)

ADJOURNMENT

/tmt