

September 18, 2003

AGENDA

1:30 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
INSPIRATIONAL READING
APPROVAL OF AGENDA
APPROVAL OF August 21, 2003 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

SPECIAL PRESENTATION
Quinn

College Night

INTER DISTRICT TRANSFER APPEAL HEARING

2:00 p.m. – Gage
Fresno USD

SCHOOL LIBRARY & MEDIA SERVICES
Rocheford

Media for Adoption

(ACTION)

COURT SCHOOLS
Campbell
Campbell/Coronado
Coronado/Gamboa

Adopt Resolution #2003-37, Capital Outlay Expenditures
Adopt Resolution #2003-38, Character Counts Week
Character Counts Program

(ACTION)
(ACTION)
(REPORT)

LEGAL
Biggs

Civil Claim – Gutierrez

(ACTION)

BUSINESS
Pietro

Annual Disclosure of FCOE’s Investment Policies
2003/04 Budget Revisions
Award Bid No. C2003-05, MCS Construction, Inc.:
“Scout Island Improvements – Phase 2”

(ACTION)
(ACTION)
(ACTION)

TRUSTEE ACTIVITIES

Approval of Meetings to Attend
Approval of Travel Expenses for Board Members
Approval of Trustees Association Dues Payment
Approval of Co-Sponsorship of Trustees Association’s
Reception at the Annual CSBA Conference – San Diego
Board Seminar 2004 Committee Selection
Approval of Board Project 2004 – Aviation

(ACTION)
(ACTION)
(ACTION)
(ACTION)
(ACTION)
(ACTION)
(ACTION)

Receipt of Correspondence
Comments by Board Members
Board Reports:

Trustees Association – Delbert Cederquist

PAGE TWO

**SUPERINTENDENT'S
REPORT**

Comments by Superintendent Mehas
- December Board Meeting
- Annual Board Seminar – Date and Location

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