



FRESNO COUNTY BOARD OF EDUCATION

September 20, 2007
Amended Agenda

5:00 PM

CALL TO ORDER
FLAG SALUTE
INSPIRATIONAL READING
APPROVAL OF AGENDA
APPROVAL OF August 16, 2007 Board Minutes

NOTE:

Prior to action by the Fresno County Board of Education on any item on this agenda, the public may comment by submitting a Request to Address the Board form prior to the start of the meeting.

AMEND AGENDA

Authorization to Amend Board Agenda for Action regarding advertisement for bids for construction project at Kermit Koontz Education Complex

EMPLOYEE OF THE MONTH

Employee of the Month Recognition – Jennifer Quinn

RECESS

Reception to Honor the Employee of the Month

COMMUNITY INPUT

INFORMATION

Safe & Healthy Kids
Cyndi Kirby

Carol M. White Physical Education Program Grant

ACTION ITEMS

Fresno ROP
Valerie Vuicich

1. State Board of Education Waiver Request: ROCP Reserve Limitation

Business Services
Kevin Otto

2. 2007-2008 FCOE Budget Revisions

Facilities
Rick Martin

3. Authorization to Bid New Construction Project at Kermit Koontz Educational Complex

Trustees

4. Approval of Meetings to Attend
5. Approval of Conference & Travel Reimbursement

TRUSTEE ACTIVITIES

1. Board Seminar
2. Board Correspondence
3. Comments by the Board

SUPERINTENDENT'S REPORT

6:00 P.M.

ACTION ITEMS

(continued)

Public Hearing
President Tannenbaum

6. Public Hearing to discuss sufficiency or insufficiency of instructional materials in the Fresno County Court Schools and Special Education Programs

Curriculum &
Instruction
Dr. Kathryn Catania

7. Adopt Resolution No. 2007-17, in the matter regarding Sufficiency or Insufficiency of Instructional Materials in the Fresno County Court Schools and Special Education Programs

FUTURE AGENDAS ADJOURNMENT