



# FRESNO COUNTY BOARD OF EDUCATION

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September 18, 2008

**Revised  
Agenda**

**5:00 PM**

CALL TO ORDER  
FLAG SALUTE  
INSPIRATIONAL READING  
APPROVAL OF AGENDA  
APPROVAL OF August 21, 2008 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. It may become necessary to act on items out of agenda order in order to accommodate the public or because of time constraints.*

**COMMUNITY INPUT**

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

**EMPLOYEE OF THE MONTH**

External Communications  
Armen Bacon

September 2008 Employee of the Month Recognition

**RECESS**

Reception to Honor the Employee of the Month

**REPORTS**

Francine Farber  
League of Women  
Voters

History/Social Science Mini Grant Presentation

Support Services  
Jan Biggs

Scout Island North Access Issues

**TRUSTEE ACTIVITIES**

Approval of Meetings to Attend  
Approval of Conference & Travel Reimbursements  
Board Correspondence  
Comments by the Board

**SUPERINTENDENT'S REPORT**

Discussion of Board Project  
Board Member Scholarship Fund

**FUTURE AGENDAS**

Discussion of Requests for Future Agenda Items

**ACTION ITEMS**

Business Services  
Sue Hunsbarger  
Kevin Otto

Annual Disclosure of FCOE Investment Policies

Educational Services  
Dr. Michele Cantwell-  
Copher – 6:00 PM

Conduct Public Hearing in the matter regarding Sufficiency or Insufficiency of Instructional Materials in the Fresno County Office of Education programs

Adopt Resolution No. 2008-20, in the matter regarding Sufficiency or Insufficiency of Instructional Materials in the Fresno County Court Schools and Special Education Programs

**ADJOURNMENT**