

**BOARD OF EDUCATION REGULAR MEETING AGENDA
MAY 12, 2008**

- I. Opening of Meeting
 - Call to Order by Board Chair
 - Pledge of Allegiance
 - Moment of Silence
- II. Approval of Agenda and/or Additions to the Agenda
- III. Recognitions:
 - LSSD Special Education Award
 - Rebecca Dixon, Future Problem Solving Award
 - Margie Gifford, Authored Article in Professional Journal
- IV. Consent Agenda
 - A. Approval of minutes from previous meeting (April 14, 2008)
 - B. Personnel Update
 - Leaves: Nicole Davis (Sam Houston Elementary); Tina Starnes (Sam Houston Elementary)
 - Retirements: Glenn Edwards (Coles Ferry Elementary); Connie Owens (Coles Ferry Elementary)
 - Resignations: Jennifer McDonald (Coles Ferry Elementary); Jo Thacker (ESL); Bob May (Byars Dowdy Elementary)
- V. New Business Requiring Action by the Board
 - A. Approval of SACC Enrollment Guidelines and Policy
 - B. Approval of Tenure for Michelle Glisson (Coles Ferry Elementary)
 - C. Approval of 2006-2007 LSSD Federal Projects Budget
 - D. Approval of Differentiated Pay Policy (First Reading)
- VI. Reports/Information
 - A. Well Child Report (Report available Monday)
 - B. SACS Accreditation Update
 - C. Reports for Summer Projects
 - D. Application for 21st Century Community Learning Center Grant
- VII. Any Other Business That May Properly Come Before the Board of Education
- VIII. Adjournment of Meeting