

**BOARD OF EDUCATION REGULAR MEETING AGENDA  
FEBRUARY 9, 2009**

- 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. Consent Agenda
  - A. Approval of minutes from previous board meetings (*January 12, 2009 and February 2, 2009*)
  - B. Personnel Update
    - Leaves: Jamie Beaty (CF); Rita McCarthy (BD)
    - Retirements: NA
    - Resignations: NA
  
- IV. New Business Requiring Action by the Board
  - A. Approval of the 2007-2008 Audit of the LSSD Annual Financial Report
  - B. Approval of Board Policies (2<sup>nd</sup> reading) with Modification of Board Policy AJ: Food Service Management
  
- V. Reports/Information
  - A. Title IIA
  - B. Transportation Report and Other Operations Updates by Randall Hutto
  - C. Byars Dowdy Roar Run (5K Walk/Run) by Randall Hutto
  - D. Attendance Report
  
- VI. Any Other Business That May Properly Come Before the Board of Education
  
- VII. Adjournment of Meeting