

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, JANUARY 23, 2007

The School Board of Escambia County, Florida, convened in Regular Meeting at 5:30 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mrs. Patricia Hightower Vice Chair: Mr. Pete Gindl, Sr. (*not present*)

Board Members: Mr. Jeff Bergosh
Mr. Gerald Boone
Mrs. Claudia Brown-Curry

School Board General Counsel: Mrs. Ellen D. Odom

Superintendent of Schools: Mr. Norm Ross, Deputy Superintendent (*represented Mr. Jim Paul*)

INVOCATION AND PLEDGE OF ALLEGIANCE

Dr. Alan Scott gave the invocation and Mrs. Linda West led the Pledge of Allegiance to the United States of America.

PUBLIC FORUM

Mrs. Hightower called the Public Forum to order at 5:35 p.m.

The following speakers requested to the address the Board regarding various subjects:
(Supplementary Minute Book, Exhibit "A")

<u>Name</u>	<u>Issue</u>
Floyd Petersen	Student Expulsions

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Regular Meeting to order at 5:40 p.m. Mr. Ross listed the additions, deletions, amendments, and corrections to the agenda. Mrs. Odom requested the addition of an item under "Items from the General Counsel" entitled "Recommend the Board grant Steve Baker settlement negotiating authority requested in the Executive Session held January 23, 2007." Mrs. Hightower requested the addition of an item under "Committee/Departmental Reports" entitled "Discussion regarding Board Meeting Schedule." There being no objection with any changes to the agenda, Mrs. Hightower called for a motion to adopt. Motion by Mr. Bergosh, seconded by Mr. Boone, to adopt the agenda (*as amended*), was approved 4 to 0, with Mr. Gindl absent for vote.

II. COMMITTEE/DEPARTMENTAL REPORTS

1. Stellar Employee Recognition

Mr. Ross announced that Ms. Angie Frank, Teacher Assistant at Sherwood Elementary School, was the Stellar Employee for the month of January. Ms. Frank received a plaque and pin from the School District and a check in the amount of \$100 donated by Members First Credit Union.

2. PTA Presentation

Ms. Dawn Johnson, representative of the Escambia County Council PTA (ECCPTA), gave a brief update on the recent and upcoming activities of the PTA.

3. Update from School Attendance Zone Advisory Committee (SAZAC)

Ms. Cindy Gerhardt, representative of the School Attendance Zone Advisory Committee (SAZAC), advised that there would be no update, as there had been no recent meetings.

4. “Dads in Schools Week” – Resolution

Mr. Ross read the following resolution:

WHEREAS, Escambia County’s fatherhood committee has a focused Fatherhood Initiative which seeks to increase awareness of the importance of fathers in the lives of their children; and

WHEREAS, an abundance of research indicates that while both parents provide needed support in the lives of their children, fathers play a unique and vital role in their children’s development, as well as their educational success; and

WHEREAS, research indicates that children whose fathers play an active role in their education generally have higher grades, greater success in the educational program, and greater participation in extracurricular activities; and

WHEREAS, fathers are necessary for the healthy development of their children, and fathers, step-fathers, or other father figures should be encouraged to actively participate in the education of their children.

NOW, THEREFORE, BE IT RESOLVED, that the School board of Escambia County, Florida hereby proclaims the week of February 12-16, 2007 as

DADS IN SCHOOLS WEEK

and urges fathers, stepfathers, grandfathers, and other father figures to meet with their children one day a week for lunch or offer to volunteer in the classroom, and encourages employers to allow men time to visit their children at school.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the regular meeting of said Board and a copy be presented to Nelda Segers, Pensacola Fatherhood Initiative.

Motion by Mr. Bergosh, seconded by Mrs. Brown-Curry, to adopt a resolution for “Dads in Schools Week” was approved 4 to 0, with Mr. Gindl absent for vote.

5. “Military Recognition Day” – Resolution

Mr. Ross read the following resolution:

WHEREAS, the first Navy volunteer program was established between NAS Pensacola and the Escambia County School District in 1983; and

WHEREAS, over 20 military commands have established partnerships with local schools in the Escambia County School District; and

WHEREAS, the men and women who serve in the military forces provide countless hours of volunteer service each year to students and teachers; and

WHEREAS, 50 military personnel from the Army, Navy, Air Force, Coast Guard, and Marines stationed at Corry Field participate as tutors with fourth and fifth grade students in the Saturday Scholars Program; and

WHEREAS, military volunteers serve as Youth Motivator Mentors and are matched one-on-one with students and spend one hour a week at the schools; and

WHEREAS, military men and women who volunteer in our schools are an integral part of the education of the students;

NOW, THEREFORE, BE IT RESOLVED, that the School Board of Escambia County does hereby proclaim Wednesday, February 28, 2007, as

MILITARY RECOGNITION DAY

in Escambia County Schools.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the regular meeting of said Board.

Motion by Mr. Bergosh, seconded by Mr. Boone, to approve a resolution for

“Military Recognition Day” was approved 4 to 0, with Mr. Gindl absent for vote.

ADD

6. Discussion regarding Board Meeting Schedule

It was noted that a budget update was tentatively scheduled for February 15, 2007 during the Regular Workshop. However, due to the fact that Mrs. Laura Shaud, Director of Budgeting, would be out-of-town on that date, and because Mrs. Hightower suggested that the budget update be handled in a meeting separate from the Regular Workshop, the Board agreed to schedule a Special Workshop (re: Budget) for February 6, 2007, at 3:30 p.m., in Conference Room B, at the Dr. Vernon McDaniel Building.

Due to the Spring Break holidays (March 19-March 23), the Board agreed to change the date of the March Regular Meeting from March 20, 2007 to March 26, 2007. The Board also agreed to change the time of the March 15, 2007 Regular Workshop from 4:00 p.m. to 3:00 p.m., so that Board Members and the Superintendent would be able to attend an awards ceremony later that evening.

III. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES

A. Permission to Adopt

-None

B. Permission to Advertise

-None

IV. APPROVAL OF MINUTES

1. 12-20-06 REGULAR WORKSHOP

2. 12-21-06 REGULAR MEETING

Motion by Mr. Boone, seconded by **Mr. Bergosh**, to approve the minutes as listed, *Items 1 and 2*, carried 4 to 0, with Mr. Gindl absent for vote.

V. CONSENT AGENDA

The following item was pulled from the Consent Agenda for separate vote: *Item V.D.10*. On motion by Mr. Bergosh and second by Mrs. Brown-Curry, the Consent Agenda, except for item pulled, was approved 4 to 0, with Mr. Gindl absent for vote.

A. CURRICULUM

(Supplementary Minute Book, Exhibit “B”)

1. “Math Matters in Careers” Grant Agreement by and between the Florida Department of Education, the University of West Florida, and the School Board of Escambia County
2. School Advisory Council Membership Addition and Deletions
3. Innovation Fair Matchmaker Grant MENTEE Engineering Academy at Escambia High School Agreement by and between Florida Department of Education and the School Board of Escambia County
4. Amendment to Cooperative Agreement between the School Board of Escambia County, Florida and the Escambia County, Florida Sheriff’s Office
5. Contract between the School Board of Escambia County, Florida and Bravo for Kids, Inc.
6. Innovation Fair Matchmaker Grant MENTEE Engineering Academy at Brentwood Middle High School Agreement by and between Florida Department of Education and the School Board of Escambia County
7. Florida Department of Education Division of Rehabilitation Third Party Cooperative Agreement for Community-based Work Experience

CORRECTED

- 8. Agreement for Services between the School Board of Escambia County, Florida and the University of West Florida Board of Trustees

B. FINANCE

(Supplementary Minute Book, Exhibit "C")

- 1. Authorization for payrolls and vouchers for the month of February 2007
- 2. Check Register for December 2006
- 3. Legal Services:
 - General Fund
 - a) Hammons, Longoria & Whittaker, P.A. \$ 742.50
 - b) Hammons, Longoria & Whittaker, P.A. \$ 499.50
 - c) Shell, Fleming, Davis & Menge, P.A. \$ 1,186.00
- 4. Legal Services:
 - Risk Management Fund
 - Hammons, Longoria & Whittaker, P.A. \$ 2,970.00
- 5. Disposal of Capitalized and Non-Capitalized Assets:
 - Scrap Lists I and II for January 2007
- 6. Budget Amendments:
 - a) Resolution 4: General Operating Fund
 - b) Resolution 4: Other Special Revenue Fund
 - c) Resolution 4: Capital Projects Fund
- 7. Financial Status Report on Projects and Grants
- 8. Financial Statement for the month of December 2006
- 9. Board Certification of 2006-07 Classrooms for Kids Program
- 10. Resolution 2007-03, Resolution of Intent to Participate in Section 212.12 F.S. Classroom Technology Purchases and Training
- 11. 2006-2007 Miscellaneous Salary Schedule
- ~~12. 2006-2007 Instructional Supplements Salary Schedule~~
- 13. Escambia School District Employee Benefit Trust Financial Statements for the Fiscal Year Ended June 30, 2006

DELETED

C. HUMAN RESOURCE SERVICES

(Supplementary Minute Book, Exhibit "D")

- 1. Instructional/Professional

- a. Appointments

<u>NAME</u>	<u>POSITION</u>	<u>WORK LOCATION</u>	<u>DATE</u>
Agadzi, Anthonina	Teacher	Washington	01/09/07
Alberda, Mark	Teacher	Bailey	01/05/07
Anderson, Rachel	Teacher	Ferry Pass Mid	01/05/07
Andrews, Rebacca	Teacher	Pensacola	12/15/06
Carroll, Megan	Teacher	Northview	10/23/06 (PT)
Harrison, Casey	Teacher	Pine Meadow	12/15/06
Jones, Carey	Teacher	Pine Meadow	12/18/06
Lackey, Stephanie	Teacher	Sherwood	01/05/07
Miller, Paetai	Data Control Clerk	Budgeting	01/08/07
Pierce, Ann	Teacher	Myrtle Grove	01/05/07
Rosier, Kristin	Teacher	Ferry Pass Elem	01/05/07

- b. Reappointments

- 1. Annual
 - None

- 2. Professional
-None
- 3. 4th Year Annual
-None

c. Transfers

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>
Godwin, Sharon	Westgate Ctr	Ransom	01/05/07
Hilleke, Diane	Judy Andrews	Sid Nelson	12/13/06
King, Brandi	McMillan	Navy Point	12/18/06
Nichols, Jimmie	Wedgewood	Escambia	01/05/07

d. Out-of-Field

1. Appointments

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Bilotta, Merinda	Teacher	McMillan Lrn Ctr	01/22/07
Bryant, Lori	Teacher	Bailey	01/22/07
Burnett, Tracey	Teacher	Warrington Mid	01/08/07
DeShields, Alison	Teacher	Judy Andrews	01/05/07
Edler, Quincy	Teacher	Pensacola	10/23/06
Farrow, Mary	Teacher	Wedgewood	01/05/07
May, Gene	Teacher	Warrington Mid	01/05/07
Palacios, Cynthia	Teacher	Warrington Mid	12/19/06

2. Reappointments
-None

3. Transfers

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>
Gilliland, Ronald	Escambia	West FL High	01/05/07
Watson, Alan	West FL High	Wedgewood	01/05/07

4. Other

<u>NAME</u>	<u>LOCATION</u>	<u>DATE</u>
Broughton, Karen	Pensacola	12/08/06
Brown, Debra	Warrington Mid	08/01/06
Cotton, Robert	Boys Base	08/01/06
Evans, Naretha	Boys Base	08/01/06
Gregory, Danny	Tate	01/05/07
Hernandez, Valerie	Pine Forest	12/04/06
Lingo, Michelle	Hallmark	01/11/07
McLaughlin, Dean	Boys Base	08/01/06
Peck, Laura	Tate	01/05/07

e. Resignations/Retirements/Other

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>
Ade, Jaime	Teacher	Holm	12/21/06
Chambers, Rachel	Teacher	Carver/Century	12/21/06
Crews, Cynthia	Teacher	West FL High	12/21/06
Culbertson, Melissa	Teacher	Cook/Weis	01/08/07
DeVries, Robert	ROTC Ins	Washington	01/31/07 (Ret)

AMENDED

AMENDED

Gavin, Sean	Teacher	Ferry Pass Mid	12/21/06
Golovko, Alexander	Teacher	Washington	12/21/06 (Ret)
Hood, Jennifer	Counselor	Bailey	12/18/06
Lashley, Desha	Teacher	Carver/Century	12/21/06
Lukevics, Maura	Teacher	Myrtle Grove	12/21/06
Mayfield, Glenda	Teacher	Bailey	12/21/06
McParlin, Tara	Teacher	Sherwood	12/21/06
Nall, Melissa	Teacher	Warrington Mid	12/19/06
Nichols, Daniel	Teacher	Workman	12/21/06
Oden, Kelly	Media Spec	Hallmark	01/19/07
O'Donnell, Lindsey	Teacher	Myrtle Grove	01/05/07
Oglesby, Percy	Teacher	Woodham	12/21/06
Reinhard, Yasmine	Teacher	Weis	12/21/06

f. Leaves of Absence

Approve leaves of absence without pay for the following personnel:

Davis, Sandra	Teacher/Pine Meadow	01/05/07 – 03/16/07
*Ellsworth, Renae	Teacher/Bellview Elem	01/05/07 – 05/30/07
Fisher, Patricia	Teacher/Escambia	01/05/07 – 02/28/07
Gonzalez, Melissa	Teacher/Pensacola	01/05/07 – 05/30/07
Hayes, Angela	Teacher/Teacher	01/05/07 – 04/30/07
Jackson, Deborah	Teacher/Brownsville	01/05/07 – 05/30/07
*Leavitt, Sherie	Teacher/Scenic Heights	01/05/07 – 01/31/07
*Morrison, Catheryn	Teacher/Oakcrest	11/22/06 – 12/15/06

*FMLA

g. Special Requests

1. Approve LaDonna Day to work Title I's off-site SES monitoring and to be paid at her regular hourly rate of pay from SES funds.
2. Approve Betty Henderson, long-term substitute for reading at Yniestra, to attend Literacy Centers workshop on December 2, 2006 for seven hours and to be paid \$15.00 per hour.
3. Approve the following instructional employees to extend DROP:

Sandra Early	Guidance Counselor/Pensacola	01/01/07 – 06/30/07
Sue Turner	Teacher/Bellview Elem	01/01/07 – 06/30/07

4. ~~Delete Grounds Maintenance Supervisor position under Educational Support and approve job description of Maintenance Manager Grounds on the Professional Salary Schedule. (PPD change and job description attached)~~

2. Educational Support Personnel

a. Appointments

<u>NAME</u>	<u>JOB TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
Anderson, Tammi	Cust Wrkr I	Scenic Heights Elem	12/08/06
Carter, Vickie R	Cust Wrkr I	Sherwood Elem	12/06/06
Hart, Sharon D	Sch Bus Oper	Transportation	12/11/06
Ikner, Rita A	Cust Wrkr I	Tate High	12/12/06
Kimmons, Johnny M	Cust Wrkr II	Judy Andrews Cntr	12/13/06
Odom, Lisa G	Fd Serv Asst I	Tate High	12/11/06

DELETED

Smedley, Sybil	Sch Bus Oper	Transportation	12/12/06
Stanford, Frances B	Cust Wrkr I	Escambia High	12/06/06
Streeter, Veronica	Admin Sch Sec II	Semmes Elem	01/05/07

Note: All positions were approved by Staff to be filled permanently or advertised prior to the hiring freeze.

b. Temporary Promotions

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>EFF DATE</u>
*Blackmon, Donna	Admin Clk II Title I	Admin Sec II Title I	01/08/07
*Irwin, Cathy D	Admin Sec III Food Services	Executive Secretary Curriculum & Instruc	01/05/07
*/**Sanders, Vivian	Cust Wrkr I Carver/Century	Cust Wrkr II Carver/Century	10/09/06 - 11/10/06

**Replacing an employee who is on leave until he/she returns.*

***Documentation received post December 2006 Board Agenda deadline.*

c. Resignations/Retirements

<u>NAME</u>	<u>JOB TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
Brown, Annie	Sch Bus Oper	Transportation	01/12/07
Edwards, Lucy (Ret)	Cust Wrkr I	Oakcrest Elem	12/31/06
Fraga, Anita E	Tea Asst Spec	Escambia Westgate	12/21/06
Lawson, Kourtney	Tea Asst Spec	Brown-Barge Mid	12/12/06
Pierce, Ann M	Tea Asst	Warrington Elem	01/04/07
Savage, Leigh D	Tea Asst Spec	Escambia Westgate	01/05/07
Stapleton, Emily	Fd Serv Asst I	Escambia High	12/01/06
Watson, Vernon	Cust Wrkr II	Pine Meadow Elem	12/14/06
Wetzel, Iris	Admin Clrk II	Bratt Elem	12/15/06

d. Terminations

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>EFF DATE</u>
Burrell, Darlene	Sch Bus Oper	Transportation	12/14/06
Jenkins, Schelaine	Sch Bus Oper	Transportation	12/18/06
*McClammy, Thomas	Fd Serv Asst I	Scenic Heights Elem	11/08/06
Miller, Wyndi	Fd Serv Asst I	McArthur Elem	12/14/06

**Inadvertently omitted from the December 2006 agenda.*

e. Leaves of Absence

<u>NAME</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATES</u>
Huff, Naomi (Ext)	Fd Serv Asst I	Sherwood Elem	01/01/07-02/09/07
Magana, Gladys (Ext)	Fd Serv Asst I	Pine Forest High	01/01/07-05/24/07
Pennington, Jim (Ext)	Cust Wrkr I	Cook Elem	01/22/07-02/05/07
Springer, Deana	Fd Serv Asst I	Blue Angels Elem	01/08/07-01/31/07
*Wilson, Vivian	Tea Asst Spec	Edgewater Elem	01/08/07-03/30/07

**FMLA*

- f. Special Requests
 - None
- 3. Risk Management
 - No items submitted
- 4. Employee Services
 - a. Memorandum of Understanding – Bencor Special Pay Plan (Addition of 403B)
- 5. Affirmative Action
 - No items submitted

D. PURCHASING

(Supplementary Minute Book, Exhibit “E”)

- 1. Bid Award: Art Supplies, Bid #071404
- 2. Bid Award: Symbol Scanner Kits for Various Schools, Bid #071704
- 3. Dell Computers for Various Schools and Departments
- ~~4. Payment of Performance Fees to Energy Education, Inc.~~
- 5. Replacement Furniture for Various School Cafeterias
- 6. Destiny Textbook Manager Software for Various Elementary Schools
- 7. Architectural/Engineering Services for Cordova Park Elementary School
- 8. Repair of Bleachers at Tate and Escambia High Schools
- 9. Floor Covering for Lipscomb Elementary School
- 10. Three Year Agreement: BellSouth Business Winning Rewards

DELETED

(NOTE: **AMENDED** backup documentation for this item was provided at the table.) It was noted that “Attachment A” of the backup documentation for this item had been amended; however, the actual contract remained unchanged. Motion by Mrs. Hightower, seconded by Mrs. Brown-Curry, to approve the Three Year Agreement: BellSouth Business Winning Rewards (as amended), carried 4 to 0, with Mr. Gindl absent for vote.

- 11. Three Year Contact Service Agreement: BellSouth Megalink T1 Phone Circuit Service
- 12. Five Year Agreement: Telecommunications Services
- 13. Contract Service Arrangement Agreement: BellSouth Primary Rate Interface (PRI) Lines
- 14. Reading Consulting Services for District Elementary and Middle Schools
- 15. Change Notice #1 to Purchase Order #281964
- 16. Bid Award: Bratt Elementary School New Media Center
- 17. Bid Award: Northview High School Roof Replacement and Interior Repairs
- 18. Change Notice #2 to Purchase Order #284887
- 19. Change Notice #1 to Purchase Order #286926
- 20. Modular Classrooms for Various Schools
- 21. Architectural/Engineering Services for Modular Classrooms at Various Schools

E. OPERATIONS

(Supplementary Minute Book, Exhibit “F”)

- 1. Facilities Planning
 - A. Final Payments
 - 1. Brentwood Elementary School HVAC Upgrades
 - 2. Re-roof Various Buildings at Pensacola High School and the J.E. Hall Center
 - 3. West Pensacola Elementary School HVAC Renovations
 - B. Miscellaneous
 - 1. Pre-Qualification of Contractors

AMENDED

2. Sales Tax Extension 2002 – Reserves
3. Amendments to the Educational Plant Survey – Phase I Closure/Consolidation Plan
2. School Food Services
 - A. Miscellaneous
 1. Contract for Off-Site Preparation of Meals – Escambia Bay Marine Institute (EBMI)
3. Maintenance
 - No items submitted
4. Transportation
 - No items submitted
5. Central Warehouse
 - No items submitted
6. Information Technology
 - No items submitted
7. Security, Safety & Emergency Operations
 - No items submitted
8. Energy Management
 - No items submitted

F. STUDENT TRANSFERS
(Supplementary Minute Book, Exhibit “G”)

G. INTERNAL AUDITING
-No items submitted

VI. UNFINISHED BUSINESS
-No items submitted

VII. NEW BUSINESS
A. ITEMS FROM THE BOARD
-No items submitted

B. ITEMS FROM THE SUPERINTENDENT
(Supplementary Minute Book, Exhibit “H”)

1. Student Recommendations

Motion by Mrs. Hightower, seconded by Mrs. Brown-Curry, to accept the Superintendent’s recommendation for student expulsions Items 1 through 4, with Item 3 requesting a formal hearing, was approved 4 to 0, with Mr. Gindl absent for vote.

1. Recommend that, consistent with the decision of the due process committee, student number 07-48-591 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
2. Recommend that, consistent with the decision of the due process committee, student number 07-49-521 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.
3. Recommend that, consistent with the decision of the due process committee, student number

FORMAL

**HEARING
REQUEST**

07-50-301 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.

- 4. Recommend that, consistent with the decision of the due process committee, student number 07-51-411 be expelled from all public schools of Escambia County for the remainder of the 2006-2007 school year and all of the 2007-2008 school year with the option to enroll, if qualified and if space is available, in an alternative educational program exclusive of regular school placement. Placement to be at the discretion of the Superintendent and to be available as an alternative during the full expulsion time frame.

ADD

- 2. Recommend that employee #1036050 be suspended without pay pending the disposition of criminal charges and/or the School District investigation of misconduct resulting from the criminal charges beginning Wednesday, January 24, 2007.

Motion by Mrs. Hightower, seconded by Mrs. Brown-Curry, to approve the Superintendent’s recommendation that employee #1036050 be suspended without pay pending the disposition of criminal charges and/or the School District investigation of misconduct resulting from the criminal charges beginning Wednesday, January 24, 2007, was approved 4 to 0, with Mr. Gindl absent for vote.

C. ITEMS FROM THE GENERAL COUNSEL

~~No items submitted~~

ADD

- 1. Recommend the Board grant Steve Baker **settlement** negotiating authority requested in the Executive Session held January 23, 2007.

Motion by Mrs. Hightower, seconded by Mrs. Brown-Curry, to accept the General Counsel’s recommendation to grant Steve Baker **settlement** negotiating authority as requested at the January 23, 2007 Executive Session, was approved 4 to 0, with Mr. Gindl absent for vote.

VIII. ADJOURNMENT

There being no further business, the Regular Meeting was adjourned at 6:25 p.m.

Attest:

Approved:

Superintendent

Chairman