I. Pledge of Allegiance

II. Roll Call

III. Executive Session (if necessary)

IV. Approval of Agenda

V. Approval of Minutes
   - Regular Meeting
     January 10, 2012
   - Special Board Meeting
     January 13, 2012

VI. Communications
   a. Written

VII. Citizen Participation

VIII. Board Reports
   a. Committee Chairs’ Reports
   b. Board Executive Facilities’ Report
   c. Board President’s Report

IX. Executive Report
   a. Treasurer’s Report
   b. Superintendent’s Report

X. Unfinished Business

XI. New Business (the following items are presented to the Board as New Business)
BOARD OF EDUCATION:

OFFICE OF THE TREASURER:

OFFICE OF THE SUPERINTENDENT:

**RESOLUTION NO. 23-12**
Resolution to Approve Memorandum of Understanding To Establish Alternate Dispute Resolution Process ...........................................1

**RESOLUTION NO. 24-12**
Resolution to Approve Memorandum of Understanding To Establish Employee Dress Code for Certified Staff ...........................................2

**RESOLUTION NO. 25-12**
Resolution to Approve Memorandum of Understanding Regarding School Improvement Grants .................................................................3

Department of Business Affairs:

Department of Career-Technical & Adult Education:

Department of Curriculum & Community Support:

Department of Externally Funded Programs:

Department of Human Resources:

**RESOLUTION NO. 26-12**
Certificated Personnel: Appointments of Substitute Teachers ..............4

**RESOLUTION NO. 27-12**
Certificated Personnel: Appointments for Choffin Adult Education........5

**RESOLUTION NO. 28-12**
Certificated Personnel: Appointments, Leave of Absence and Resignation ........................................................................................................6

**RESOLUTION NO. 29-12**
Classified Personnel: Appointments, Leaves of Absence and Retirement .....................................................................................................7

Department of Pupil Personnel:

XII. Recommendation

Comments

Adjournment