

**Board of Trustees Meeting**  
**School Auditorium**  
**December 11, 2007 - 7:00 p.m.**

**AGENDA**

1. Call to Order
2. Approval of the Minutes – November 13, 2007
3. Awards, Honors, and Recognitions
4. Special Reports
  - 4.1 Board Development – Steve Steiner, Chair
  - 4.2 Curriculum Committee – Cynthia McGinty, Chair
  - 4.3 Development Committee – Lori Rudd, Chair
    - 4.3.1 PIE Report
    - 4.3.2 Scholarship, Grant, & Memorial Program Report
    - 4.3.3 SEPAC Report
  - 4.4 Enrollment Committee – Kathleen Crawford, Chair
  - 4.5 Facilities Committee – Bill Buckley, Chair
    - 4.5.1 School Expansion – Project Update
  - 4.6 Finance Committee – Steve Steiner, Chair
  - 4.7 Personnel Committee – Stephen DiPrete, Chair
  - 4.8 Technology Committee – Lori Rudd, Chair
  - 4.9 Director’s Report
  - 4.10 Financial Reports – FAA
5. Policy Review
6. Old Business
7. New Business
  - 7.1. Reading and Support Programs
  - 7.2. FY 2009 Budget Calendar
8. Privilege of the Floor – Members of the audience who wish to address the board may do so during this portion of the meeting (Forms for Privilege of Floor for items other than those on the agenda must be submitted by noon the day before the board meeting)
9. Items for Next Board Meeting
10. Adjournment