



Monday, November 14, 2011
Following the Board Finance Committee Meeting
Education Center, Dining Room

Agenda

Board Human Resources Committee Meeting – Mr. Giordano

1. Courtesy of the Floor (15 minutes allowed)
2. Board Policy 006 – Meetings – First Reading
3. Board Policy 625 – Procurement – First Reading
4. Board Policy 701.1 – Naming of Facilities – Second Reading
5. Board Policy 705 – Safety – Second Reading
6. Employee Assistance Program
7. Information Items
8. Agenda Items for November 21, 2011, Regular Board Meeting
 - A. Board Policy 006 – Meetings – Second Reading
 - B. Board Policy 625 – Procurement – Second Reading
 - C. Board Policy 701.1 – Naming of Facilities – Third Reading
 - D. Board Policy 705 – Safety – Third Reading
 - E. Employee Assistance Program Contract
 - F. Dental Contract
 - G. Contracted Service Agreements
 - H. Memorandum of Understanding – Teacher Assistants
9. Agenda Items for December 12, 2011, Regular Board Meeting
 - A. Board Policy 006 – Meetings – Third Reading
 - B. Board Policy 625 – Procurement – Third Reading
10. Courtesy of the Floor (15 minutes allowed)
11. Open Forum