Board of Education - Special Meeting (04-02)

Administration Building • 900 Grant Street • January 8, 2004

I. Call to Order - 5:00 p.m.

A. Pledge of Allegiance
B. Roll Call
C. Recognition

II. Board Member Reports

III. Superintendent’s Reports

IV. Consent Agenda*

A. Administrative Services

1. Human Resources
   a. Motion to approve the Personnel Transaction Report - This report contains information regarding employee activity such as appointments, resignations, and transfers.

2. Facility Management
   a. Motion to Approve Architect Selections - The Board of Education will be asked to approve the Committee Recommendations for Architect Selections.

B. Budget and Finance

1. Financial Services
   a. Resolution Authorizing the Issuance, of its General Obligation Bonds, Series 2004, in the Aggregate Principal Amount of $310,800,000 - To approve a resolution authorizing the issuance, of General Obligation Bonds, Series 2004, in the aggregate principal amount of $310,800,000 for the purposes set forth in the ballot question authorizing such bonds; paying the costs of issuance of such bonds; providing for the levy of ad valorem taxes for the payment of such bonds; providing the form of such bonds and other details with respect to such bonds and the payment thereof; approving other documents relating to such bonds; and providing the effective date of this resolution.

V. Old Business

VI. New Business

A. Educational Services

(RECESS FOR DINNER - ROUTINELY BETWEEN 6:00 P.M AND 7:00 P.M.)

V.  Public Comment - 7:00 PM (First Thursday of Each Month)
VI.  Adjournment