

- E. Public Interest Items for Discussion.**
- 08-09-5 November 2006 Bond Planning. **(90 min)**
 Action. (Karen Strakbein Presenting)
 (Attachment 08-09-5)
- 08-09-6 Approval of Annual Report for Governance Policy E-1, Achievement **(60 min)**
 Info. of District and State Standards and E-2, Individual Academic Achievement.
 (Carolyn Neff & Mike Gass presenting.)
 (Attachment 08-09-6)
- F. Business and Operations.**
- 08-09-7* Approval of High School Educational Specifications. **(Consent)**
 Action. (Karen Strakbein presenting.)
 (Attachment 08-09-7*)
- G. Employee Relations.**
- 08-09-8* Personnel List. **(Consent)**
 Action. (Trisha Theelke presenting.)
 (Attachment 08-09-8*)
- 08-09-9* *Resolution to Approve Settlement Agreement and Release* **(Consent)**
 Action. *with Janice Wilson.*
(John Brendza presenting.)
(Attachment 08-09-9)*
- H. General Administration.**
- 08-09-10 **New/Old Business.**
- I. Discussion Items.**
- 08-09-11 **Feedback and Evaluation of Meeting.** **(5 min)**
 Info. A. Evaluate Decisions of this BOE Meeting in Terms of Governance Policies.
- 08-09-12 **Input for Next Meeting.** **(5 min)**
 Info.
- 08-09-13 **Adjournment.**

UPCOMING BOE MEETINGS:

The **Work Session** of the next regularly scheduled BOE meeting is **Wednesday, August 23, 2006 3:00 P.M.** at District Office in Eagle