

January 22, 2013

Special Board Meeting TOPIC: Discuss Negotiations

7:00 PM

<u>AGENDA</u>

A. CALL TO ORDER

B. SUPERINTENDENT'S REPORT

1. Approval of the Submission of a Grant to support Professional Development to the Cleveland Foundation [A]

C. PERSONNEL

- 1. Approval of Appointments
 - a. Classified Staff [A]*
 - b. Night School Teachers [A]*
 - Approval of Change of Status [A]*
 - a. Professional Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
- 3. Approval of Changes in Salary [A]*

D. FINANCE

2.

1. Budget Discussion

E. EXECUTIVE SESSION – Discuss Negotiations

F. ADJOURN

Future Meetings:

Tuesday, February 5 – Regular Board Meeting @ BOE

Tuesday, February 19 – Special Board Meeting Work Session @ CHHS Topic: Graded Course of Study Adoption