

**AGENDA - SPECIAL MEETING**

	<b><u>PAGE</u></b>
A. <b><u>Call to order / Roll Call:</u></b> 5:30 P.M. (Harwood)	
B. <b><u>Public Input re: Closed Session Items</u></b>	
C. <b><u>Closed Session Agenda:</u></b> ADJOURNMENT TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING CONSENT ITEMS:	
CS-1: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title-Principal/Superintendent/Director of Maintenance and Transportation	<b>CS 1</b>
CS-2: PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS Title-LHS Principal and LEMS Principal	<b>CS 2</b>
CS-3: CONFIDENTIAL EMPLOYEE REQUEST FOR LEAVE OF ABSENCE	<b>CS 3</b>
D. <b><u>Announcements and Action from Closed Session:</u></b> (Harwood)	
E. <b><u>Patriotic Observance</u></b> (Harwood)	
F. <b><u>Acceptance of Agenda</u></b> (Harwood)	
G. <b><u>Correspondence:</u></b>	
H. <b><u>Public Input:</u></b> 15 minutes are reserved for members of the public to address the Board on items not listed on the agenda and within the jurisdiction of the Board of Education. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment, briefly answer questions, and refer the speaker to the Superintendent for further clarification.	
I. <b><u>Reports and comments:</u></b> None	
J. <b><u>ACTION: Consent Agenda:</u></b> 1. Minutes from Regular Board Meeting June 21, 2012 2. Personnel Assignment List #12	 1 2
K. <b><u>ACTION:</u></b> 1. PUBLIC HEARING: 2012-13 Proposed Budget 2. Approval of 2012-13 Budget 3. Peer Assistance Review (PAR) 4. Change in Board Meeting Dates for 2012	 3 4 5 6
L. <b><u>DISCUSSION / ACTION:</u></b> 1. BP 3513.3 – Tobacco Use, Second Reading and Adoption. 2. BP 6163.4, AR 6163.4 and E 6163.4 - Student Use of Technology, Second Reading and adoption.	 7 8
M. <b><u>INFORMATION ITEMS: None</u></b>	
N. <b><u>Items Board Members Wish on Future Agendas</u></b>	
O. <b><u>Comments from the Board</u></b>	
P. <b><u>Adjournment</u></b>	