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Regular Board Meeting • January 22, 2008 • 5:30 PM

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Approval of Agenda.....Board Action Required**

**V. Superintendent's Comments**  
•National Board Certified Teacher  
•IB Recognition

**VI. Public Comment**

**VII. Information/Discussion Item(s)**

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- C. Phased Retirement Update.....Page 4

**VIII. Action Item(s).....Board Action Required**

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**IX. Approval of Consent Agenda.....Board Action Required**

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- B. Accounts Payable Vouchers-12/19/07-12/19/07..... Page 7
- C. Payroll Vouchers-12/13/07-12/27/07.....Page 9
- D. Personnel Actions-12/18/07-1/7/08.....Page 11
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**X. Governing Board Reports**

**XI. Recent News and Media Coverage/Potential Board Response**

**XII. Dates of Upcoming Board Meetings and District Events**

Thursday, January 31, 2008 - 4:30 PM - Work/Study - Math  
Tuesday, February 12, 2008 - 5:30 PM - Regular Board Meeting

**XIII. Adjournment**

**Please Note:** The Board may change the order of items listed in the Agenda prior to the meeting or during the meeting.