

# Governing Board SPOTLIGHTS

January 22, 2008 • Board Meeting Summary

Issued by Superintendent's Office

*Governing Board Spotlights* is a report of the agenda items presented and the action taken at the Governing Board Meeting. For more detailed information, please refer to the *Minutes of the Regular Board Meeting* included with the next Governing Board Meeting Agenda.

## AGENDA

### **Regular Board Meeting • January 22, 2008**

#### **Information/Discussion Items**

- Accelerated Timeline for Facility Usage Options
- Meet & Confer Presentations from SUSD Employee Organizations
- Phased Retirement Update ..... Consent Agenda on 2/12/08

#### **Action Items**

- EIS Program Enhancements and Update ..... Approved

#### **Consent Agenda**

- Acceptance of Gifts - \$42,811.85 ..... Approved
- Accounts Payable Vouchers-12/19/07-12/19/07 ..... Approved
- Payroll Vouchers-12/13/07-12/27/07..... Approved
- Personnel Actions-12/18/07-1/7/08 ..... Approved
- Hearing Officer's Recommendations ..... Approved
- Approval of Revisions to Policy BEDB-Agenda..... Approved

*For more detailed information, please refer to your Board Agenda of January 22, 2008  
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