I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for February 25, 2004

IV. MINUTES
Consideration of the Public Hearing Minutes on Proposed FY05 Operating Budget and Open and Closed Session Minutes of January 28, 2004

V. SPECIAL ORDER OF BUSINESS – Consideration of Reappointment of Superintendent’s Contract (Mr. Sasiadek)

VI. SUPERINTENDENT’S REPORT

VII. STATE SUPERINTENDENT OF SCHOOLS (Dr. Nancy Grasmick)

VIII. OLD BUSINESS
A. Consideration of the Proposed Operating Budget for Fiscal Year ‘05 (Dr. Hairston)

IX. REPORTS
A. Revised Policy 2372 – Conduct: Tobacco (First Reading) (Ms. Satterfield)

X. NEW BUSINESS
A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
1. Termination of Leaves
2. Retirements
3. Resignations
4. Leaves
5. Deaths
6. Ethic Panel Appointment
B. Consideration of consent to the following contract awards: (Ms. Burnopp) (Mr. Gay) Exhibit J

1. Automotive Service Technology Equipment

C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)

1. Award of Contract – Material Testing at Woodholme Elementary School Exhibit K
2. Change Order – Design and Construction Administration Services at New Town High School Exhibit L
3. Change Order – Design and Construction Administration Services at Woodholme Elementary School Exhibit M

D. Consideration of School Legislation (Dr. Poff) Exhibit N

IX. INFORMATION
A. Revised Rule 2372 – Conduct: Tobacco Exhibit O
B. Revised Rule 5150 - Students: Enrollment and Attendance Exhibit P
C. Southeast Area Advisory Council Minutes of January 20, 2004 Exhibit Q

X. ANNOUNCEMENTS
A. Constituent Groups
B. Public Comment

Next Board Meeting March 9, 2004
7:30 PM Greenwood