1. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**
   A. Flag Salute
   B. Public Comments

2. **BOARD COMMUNICATION**

3. **ITEMS ADDED TO THE AGENDA**

4. **CONSENT AGENDA**
   A. Approval of Regular Meeting Minutes of September 9, 2013
   B. Accounts Payable
   C. Human Resources
   D. Travel Approval Requests
   E. Policies & Procedures
      - 5000 – Recruitment and Selection of Staff
      - 5020 – Collective Bargaining
      - 5021 – Conflicts between Policies and Bargaining Agreements
      - 5215 – Assignment and Transfer of Administrative Staff
      - 5221 – Part-Time Staff
      - 5222 – Job-Sharing Staff Members
      - 5230 - Job Descriptions / Responsibilities
      - 5253 – Maintaining Professional Staff/Student Boundaries
      - 5260 – Personnel Record legal References updated
      - 5270 – Resolution of Staff Complaints
      - 5271 – Reporting Improper Governmental Action
      - 5401 – Sick Leave
      - 5407 – Military Leave
      - 5521 – Teacher Assistance Programs
      - 5630 – Volunteers
      - 5641 – Student Teachers
      - 5642 – Administrative Internships

5. **REPORTS**
   A. Superintendent’s Report
   B. Student Reports
   C. Monthly Budget Report
6. **POLICY REVIEW**
   A. **Policies Recommended for Approval – First Reading**
      5001 – Hiring of Retired School Employees
      5005 – Employment: Disclosures, Certification, Assurances and Approval
      5006 – Certification Revocation
      5010 – Nondiscrimination and Affirmative Action
      5011 – Sexual Harassment
      5050 - Contracts
      5201 – Drug-Free Schools, Community and Workplace
      5202 – Federal Motor Carrier Safety Administration Mandated
      5203 – Staff Assistance Program
      5211 – Transfers
      5231 – Length of Work Day
      5240 – Evaluation of Staff
      5251 – Conflicts of Interest
      5252 – Staff Participation in Political Activities
      5280 – Termination of Employment
      5281 – Disciplinary Action and Discharge
      5310 – Compensation Schedules
      5315 – Garnishment and Personal Credit Problems
      5400 – Personnel Leaves
      5403 – Emergency and Discretionary Leaves
      5404 – Family, Maternity and Military Caregiver Leaves
      5406 – Leave Sharing
      5408 – Jury Duty and Subpoena Leave
      5410 – Holidays
      5411 – Staff Vacations
      5510 – Retirement Programs
      5520 – Staff Development
      5525 – Professional, Civic and Service Organization Memberships
      5610 – Substitute Employment
      5612 – Temporary Administrators

7. **QUALITY FACILITIES AND RESOURCES**
   A. Purchase of 200 ncomputing thin clients to replace Linux think clients

8. **ADJOURN REGULAR MEETING**

9. **EXECUTIVE SESSION –PERSONNEL & PROPERTY**