

3.7 Superintendent's Report:

Summary of WCPS Competitive Proposals Submitted to Date

2:10 PM

4.0 Approval of Minutes (A):

**September 8, 2009 Regular Meeting
September 15 2009 Work Session**

2:15 PM

5.0 Consent Items (A)

Note: All consent agenda items may be adopted by a majority vote of the Board on a properly seconded motion. Board members may request that any item included in this section be moved to the action/discussion/information section during adoption of the agenda. If staff members or additional information will be required, the Superintendent should be notified prior to the meeting time.

5.1.1 Personnel Matters

2:20 PM

6.0 Action/Discussion/Information Items (A/D/I)

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| 6.1.1 Redistricting Process (A) | Dr. Fredericksen |
| 6.1.2 2009-10 Negotiation Team (A) | Dr. Fredericksen |
| 6.1.3 Revisions to Glen Avenue & Northwestern Schools' 2009-10 Parent Advisory Committees (A) | Dr. Fredericksen |
| 6.1.4 Revision to Procurement Policy (A) | Mr. Miller |
| 6.2.1 Bid – Fencing UP (A) | Mr. Miller |
| 6.2.2 JMB Replacement Contract Modifications (A) | Mr. Foret |
| 6.3.1 English HSA Remediation Resource Guide (A) | Dr. Pyle |
| 6.4.1 Audit Report (A) | Mrs. Wright |
| 6.4.2 Budget Transfers for October 2009 (A) | Mr. Ford |

**7.0 Board Members' Reports (I)
Classified Personnel Matters
Board Members' 2009-10 Committee Assignments**

4:00 PM

8.0 Adjournment