



TERRY A. KINAVEY
Superintendent
SUZAN T. PETERSEN
Assistant to the Superintendent
JOSEPH W. ZUPAN
Business Manager/Board Secretary

Director of Pupil Services/Special Education
HAMSINI RAJGOPAL
Director of Human Resources

**TENTATIVE AGENDA
BOARD MEETING
THOMAS JEFFERSON HIGH SCHOOL CAFETERIA
JANUARY 27, 2009**

PERSONNEL ITEMS – PROFESSIONAL

1. To be hired: Long-term substitutes, 2nd semester, 2008-09 school year
2. To be hired, 2008-09 school year
3. To be approved: dates for Summer Health
4. To be approved: dates for Summer Reading Camp
5. To be approved: educational conference requests
6. To be approved: additions to the 2008-09 professional substitute list
7. To be hired: full-time extra-duty position, 2008-09 school year
8. To be approved: Volunteers for extra-curricular activities, 2008-09 school year
9. Resignation, extra-duty position, 2008-09 school year

PERSONNEL ITEMS -- NON-PROFESSIONAL

1. To be hired (rate of pay per SEIU contract)
2. Termination, part-year, extra-duty, non-contracted position, 2008-09 school year
3. To be approved: additions to the 2008-09 non-professional substitute list

ADMINISTRATIVE ITEMS

1. Minutes of the Reorganization and Regular Board Meetings of December 2, 2008
2. Bill listing for the General Fund and Construction Fund
3. Audit Report by Hosack, Specht, Muetzel and Wood for year ended June 30, 2008
4. Renewal Agreement between Diversified Municipal Services and the District through 2009 calendar year
5. Purchase of laptops and equipment for PHMS (from Capital Projects Fund)
6. Communications Audit
7. PHMS Elective classes' proposed changes for 2009-10 school year
8. Purchase of study skills books for PHMS, Grade 6
9. Revisions to Policy #801, Right to Know
10. Seek permission for Stanbury Company to design the mock band uniform
11. Nomination of Southeastern Area Special School Board and the Steel Center Advisory Board and the naming of the Depository/Treasurer for the 2009 calendar year
12. Approve replacement to the WJHSD's Foundation for Education Board
13. Permission to seek RFP for local auditing services in connection with financial reports for school year ending 2009
14. Trips and activities
15. Employment Agreement for Hamsini Rajgopal