AGENDA

1. Call to Order

2. Approval of Agenda

3. Approval of Consent Items
   A. October 15th and 16th, 2010 board retreat minutes
   B. October 16th, 2010 board minutes
   C. Financial Report

4. Correspondence
   A. Letters to the Board

5. Visitors

6. Board Comments

7. Administration Report
   A. School Accountability Committee
   B. Financial Audit for 2009-2010
   C. Budget Projections
   D. New graduation requirements
   E. New direction for Counseling Department
   F. Academic Advisor/Counselor Job Description
   G. Postsecondary Ready Guarantee
   H. Six period day
   I. Cross Roads
   J. Christmas dinner

8. Requirement Update
   A. Recommend the following update be adopted
      i. Update of Graduation Requirements
      ii. Update of Academic Advising/Counseling Department

9. Policy Adoptions
   A. Recommend the following policies be adopted on first reading
      i. Policy CSEC-GSAA School Administrator Succession
      ii. Policy CSEC-IK Postsecondary Ready Guarantee
      iii. Policy CSEC-GCA Academic Advisor/Counselor
10. Board Meetings
   A. Board meetings for the second half of 2010.
      i. December 13, 2010, Monday, 4 pm

11. Other Business