

LOMPOC UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

**Regular Meeting - Preview of Agenda Items**

Tuesday, September 11, 2007 - Education Center Board Room

- I Opening Ceremony
    - Call to Order (5:30 p.m.)
    - Opening Comments - Moment of Silence in Observance of Patriot Day
    - Special Recognition - Ken Main, Regional Occupational Program Director
    - Approval of Minutes - Regular meeting of August 14, 2007
  - II Consent Agenda
    - Commercial Warrants
    - Acceptance of Donations
    - Personnel Items
  - III Communications
    - Student Representative Report
    - VAFB Liaison Report
    - Courtesy to Visitors
  - IV Public Hearing
    - 2007-2008 Gann Limit
  - V Action
    - Adoption of Resolution: 2007-2008 Gann Limit
    - Approval of 2006-2007 Unaudited Actuals
    - Annual Appointment of Authorized Representative - Federal Impact Aid
    - Claim Against the District
    - Approval of Board Policy 0420.4 - Charter Schools
    - Approval of Regional Occupation Program Plan
    - Ratification of Appointment of Administrative Hearing Panel
    - Adoption of Resolution - Williams Act and Instructional Materials Funding Realignment Program Eligibility for the 2007-2008 School Year
    - Student Recommended for Readmission
  - VI Discussion/Action
    - Network Systems Engineer Position
  - VII Discussion
    - Condition of Artesia School
    - Date for Maintenance and Modernization Study Session
    - Future Agenda Items
    - Board Policy 3515 - "Business & Noninstructional Operations - Campus Security"
  - VIII Reports
    - 2007-2008 K-12 Education Funding
    - Update on Sixth Grade Transition & School Closure
  - IX Next Regular Meeting - September 25, 2007, **5:30 p.m.**, Education Center Board Room
  - X Opportunity for Members of the Public to Address the Board on any Closed Session Agenda Item
  - XI Adjourn to Closed Session
    - Student Expulsions (3)
  - XII Reconvene to Open Session
    - Public Report of Any Action Taken in Closed Session
  - XIII Adjourn to Closed Session
    - Negotiations
    - Personnel Matter
    - Pending Litigation
  - XIV Reconvene to Open Session
    - Public Report of Any Action Taken in Closed Session
  - XV Adjournment
- sjm