I. Pledge of Allegiance

II. Roll Call of Members

III. Awards, Board Correspondence, Meetings and Appointments
   • Resolution No. 266 – Resolution of Commemoration – American Education Week 2005 ........................................Page 1
   • Bradford Girls’ Golf Team Earns State Team Title; Carly Werwie Earns Individual Title

IV. Administrative and Supervisory Appointments

V. Legislative Report

VI. Views and Comments by the Public

VII. Response and Comments by the Board of Education

VIII. Remarks by the President

IX. Superintendent’s Report

X. Consent Agenda
   A. Consent/Approve Draft Energy Management Policy Changes .................................Pages 2-7 (Second Reading)
   B. Consent/Approve Proposed Changes in High School Course Offerings: 2006-07 School Year ..................................Pages 8-13
   C. Consent/Approve Educational Assistant Updated Job Descriptions .......................Page 14 (See appendices distributed with 10/11/05 Personnel/Policy Committee Agenda)
X. Consent Agenda – Continued

D. Consent/Approve Copyrighted Materials-Policy
And Rule 3531.1, Interlibrary
Loan-Policy and Rule 6621,
And Assistive Technology-
Policy 6634 ...............................Pages 15-20
(First Reading)

E. Consent/Approve Revisions to Policy 6456 –
Graduation Requirements..........Pages 21-27
(First Reading)

F. Consent/Approve Donations to the District ...............Page 28

G. Consent/Approve Recommendations
Concerning Appointments,
Leaves of Absence,
Retirements and Resignations ..........Page 29

H. Consent/Approve Minutes of:
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Annual Meeting of Electors ...... Sept. 19, 2005
Special Meetings and Exec Sessions:
.................................September 27, 2005

I. Consent/Approve Summary of Receipts, Wire
Transfers and Check Registers.....Pages 30-31

XI. Old Business

A. Discussion/Action Official Third Friday
Enrollment Report....................Pages 32-35
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Personnel/Policy Committee Agenda)

B. Discussion/Action Four Year Graduation
Rate Cohort Analysis .................Pages 36-39
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C. Discussion/Action Employee Dress and Grooming and
Employee Personal Appearance Standards
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XI. Old Business - Continued

D. Discussion/Action Exchange of Old Bain School Property to City Of Kenosha for Anderson Park Field and Associated Parking Lot .................................................. Pages 43-52
(Lease and transfer of properties agreement will be handed out at the meeting)

E. Discussion/Action Budget Discussion and the 2005/06 Formal Budget Adoption .................................................. Pages 53-66

XII. New Business

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XIII. Other Business as Permitted by Law

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XV. Predetermined Time and Date of Adjourned Meeting, If Necessary

XVI. Adjournment

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