

PERFORMANCE COMMITTEE
January 15, 2009 – 5:00 PM
Balas I, Superintendent's Conference Room

AGENDA

1. Call to order
2. Public Commentary
3. Approve Agenda
4. Approve Outstanding Draft Minutes – 11/3/08 & 12/1/08
5. E2020 Purchase - Uzelac
6. Volunteer Efforts - McCuiston
7. Policies:
 - a. Middle School Attendance/Retention/Acceleration Policies (new) – Hunter
 - b. 3190 – Budget Adherence (expiring policy)
8. Technology Replacement – Allen
9. Change of 3/2 Meeting
10. Other Items
11. Adjourn