

CAIRO AMERICAN COLLEGE
MEETING OF THE BOARD OF TRUSTEES
REGULAR SESSION

DATE: Tuesday, May 13, 2008
TIME: 6:00 pm
PLACE: Boardroom

A G E N D A

- I. OPENING** Call to Order and Roll Call/ General Announcements Nivine Captan-Amr
R/08-5-1 Action on Agenda Nivine Captan-Amr
R/08-5-2 Approval of Minutes of April 22, 2008 Cindy Clarke
R/08-5-3 Superintendent's Report Monica Greeley
A. Student Council Report
B. Measures of Academic Progress (MAP) Presentation Seamus Marriott,
Zach Secrist, Jo Jean
Schulte, Peter Duckett
- II. COMMUNITY REPORTS**
R/08-5-4 PTO Report
- III. ACTION ITEMS**
R/08-5-5 Plant Fund Requests for 2008-2009 Patrick Brennan
R/08-5-6 New Bank Account Mark Turner
R/08-5-7 Enrollment Contingency Funds Mark Turner
R/08-5-8 Policy 5.302 – Professional Staff Contracts Bob Givich
R/08-5-9 Policy 8.6011 – Students Leaving School Grounds Bob Givich
R/08-5-10 Policy 8.6012 – Student Contact with Adults Bob Givich
R/08-5-11 Policy 2.402 – Agenda Preparation, Format, and Dissemination Bob Givich
R/08-5-12 Policy 9.401 – Community Involvement in Decision Making Bob Givich
R/08-5-13 New Policy 9.402 – Community Proposals for Board Agenda Bob Givich
R/08-5-14 Policy 3.30 – Fees and Tuition Bob Givich
- IV. INFORMATIONAL ITEMS**
R/08-5-15 Policy 7.40 – Evaluation of Instructional Program Bob Givich
R/08-5-16 REACH Report Barbara Jones
R/08-5-17 Development Committee Report Melanie Nelson
- V. BOARD COMMITTEE REPORTS**
R/08-5-18
A. Facilities Committee Patrick Brennan
– Phase I Update
B. Finance Committee Mark Turner
C. Trustee Committee Bob Givich
D. 20/20 Committee Paul Donohue
- VI. COMMENTS FROM THE FLOOR**
R/08-5-19 Nivine Captan-Amr
- VII. ADJOURNMENT**
R/08-5-20 Adjournment Nivine Captan-Amr