

CATALINA FOOTHILLS SCHOOL DISTRICT
Tucson, Arizona

REGULAR MEETING OF THE GOVERNING BOARD
Catalina Foothills High School
Building #4, Lobby/Room 712
February 9, 2010 – 6:30 p.m.

Note: Available reference materials for agenda items can be viewed by clicking [here](#).

AGENDA

1. **OPENING**
 - 1.1 Call to order – Sherri Silverberg, President
 - 1.2 Pledge of Allegiance
 - 1.3 Outstanding Achievements – Mary Kamerzell, Superintendent
 - 1.4 Rules of Order for Governing Board Meeting – Silverberg

- 2.* **PUBLIC COMMENTS**

3. **CONSENT AGENDA**
 - 3.1 Approval of January 26, 2010, Regular Governing Board Meeting Minutes
 - 3.2 Approval of Expense Voucher Memorandum
 - 3.3 Approval of Field Trip Request Memorandum
 - 3.4 Approval of Fund Raising Request Memorandum
 - 3.5 Acceptance of Gifts and Donations Memorandum
 - 3.6 Approval of Personnel Memorandum

4. **UNFINISHED BUSINESS**
 - 4.1 Approval of Revisions to Policy BAA and BAA-E Evaluation of School Board/Board Self-Evaluation (second reading) – Action – Kamerzell

5. **NEW BUSINESS**
 - 5.1 Proposed Revisions to Policy IKF *Graduation Requirements* (first reading) – Kamerzell
 - 5.2 Proposed New Policy re: Website Advertising (first reading) – Kamerzell

6. **DISCUSSION/REPORTS (information and possible direction)**
 - 6.1 Kindergarten Spanish Immersion Program Report – Kim Boling, Ventana Vista Elementary School Principal, Mary Jo Conery, Assistant Superintendent for 21st Century Learning
 - 6.2 Legislative and/or ASBA Reports

7. **FUTURE AGENDA CONSIDERATIONS**

8. **ADJOURNMENT**