

## VII. SUPERINTENDENT'S REPORT

**Policy Changes ..... Dr. Randy McCoy**  
**Mr. Jim Turner/Mrs. Linda Pannell**

### Action

1. **Proposed Amendment to DB-E Annual Budget FY-09 Budget Development Calendar**
2. **Proposed Amendment to GB-E1 General Human Resources Policies: FY-09 Calendar**
3. **Proposed Amendment to GDC Classified Staff Leaves and Absences**

**Rescinds:**

DB-E      dated 12/12/06  
 GB-E1    dated 12/12/06  
 GDC      dated 6/28/05

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mrs. Brevard	( )	( )	( )	( )	( )	( )
Mr. Clayborne	( )	( )	( )	( )	( )	( )
Mr. Ludt	( )	( )	( )	( )	( )	( )
Mr. Nail	( )	( )	( )	( )	( )	( )
Mr. Tucker	( )	( )	( )	( )	( )	( )

**PASSED:    Yes ( )    No ( )**