

BOARD MEETING AGENDA

April 16, 2003

6:30 P. M.

- I. CALL TO ORDER AND WELCOME
- II. INTRODUCTION OF STUDENTS FOR FLAG SALUTE
- III. ADOPT AGENDA ACTION
- IV. PUBLIC HEARING – I-728 Plan
- V. PUBLIC HEARING – Consideration of Decision to Sell Property
- VI. CONSENT AGENDA ACTION
 - A. Minutes for March 19, 2003
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
- VII. REPORTS INFORMATION
 - A. Special Programs Director – Dr. Gil Holt
 - B. Director of Curriculum, Instruction and Assessment – Bruce Burpee
- VIII. PUBLIC COMMENT
- IX. BREAK
- X. UNFINISHED BUSINESS
 - A. Second Reading and Adoption ACTION
 - Policy/Procedure 6020 Funds/Accounts
 - B. Sale of Real Property DISCUSSION
 - C. Budget Planning Update INFORMATION/DISCUSSION
- XI. NEW BUSINESS
 - A. First Reading – Policy Revisions 3241/5202 INFORMATION/DISCUSSION
 - B. Approve IRPS Site Council Plan ACTION
 - C. Personnel Report ACTION
 - D. Surplus Property – CTE Shop Equipment ACTION
 - E. Approve District Calendar for 2003-2004 ACTION
 - F. High School Shop Ventilation/Dust Control Projects INFORMATION
 - G. Laurel Grange Project – FFA Barn INFORMATION
- XII. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XIII. ADJOURNMENT