

BOARD MEETING AGENDA

May 21, 2003

7:00 P. M.

- I. CALL TO ORDER AND WELCOME
- II. INTRODUCTION OF STUDENTS FOR FLAG SALUTE
- III. ADOPT AGENDA ACTION
- IV. CONSENT AGENDA ACTION
 - A. Minutes for April 16, 2003 and April 21, 2003
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
- V. REPORTS INFORMATION
 - A. Superintendent Report
 - B. Special Recognition
- VI. PUBLIC COMMENT
- VII. BREAK
- VIII. UNFINISHED BUSINESS
 - A. Second Reading and Adoption ACTION
 - Policy Revisions 3241/5202
 - B. Budget Planning Update – Insurance INFORMATION
 - C. Shop Ventilation/Sawdust Collection Systems ACTION
- IX. NEW BUSINESS
 - A. Curriculum Adoption ACTION
 - B. Personnel Report (including certificated contracts for 03-04) ACTION
 - C. First Reading – Revision for Policy 3413 DISCUSSION
 - D. Site Council Plan – TMCE ACTION
- X. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XI. EXECUTIVE SESSION – Evaluation of Superintendent/Negotiations
- XII. BOARD MEMBER RESIGNATION ACTION
- XIII. ADJOURNMENT