

BOARD MEETING AGENDA
September 17, 2003
7:00 P. M.

- I. CALL TO ORDER AND WELCOME
- II. INTRODUCTION OF STUDENTS FOR PLEDGE OF ALLEGIANCE
- III. ADOPT AGENDA ACTION
- IV. CONSENT AGENDA ACTION
 - A. Minutes for August 20, 2003
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
- V. REPORTS INFORMATION
 - A. Summer Sabbatical Report – Carrie Dougan/Barb Wood
 - B. Principals’ Reports
- VI. PUBLIC COMMENT
- VII. BREAK
- VIII. UNFINISHED BUSINESS
 - A. Second Reading and Adoption ACTION
 - Policy/Procedure 4314 Notice of Threats
- IX. NEW BUSINESS
 - A. Student Scholarship Award Process – Bill Chambers INFORMATION
 - B. First Reading – Policy Procedure 3530 Fund Raising DISCUSSION
 - C. Personnel Report (See attached report) ACTION
 - D. Resolution No. 11-03 Authorizing Health Care Authority Plan ACTION
- X. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XI. EXECUTIVE SESSION – Sale of Real Property
- XII. ADJOURNMENT