

BOARD MEETING AGENDA

February 18, 2004

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 January 21, 2004
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
- V. REPORTS INFORMATION
 - A. Superintendent's Report
- VI. PUBLIC COMMENT
- VII. BREAK
- VIII. UNFINISHED BUSINESS
 - A. School Levy INFORMATION/DISCUSSION
 - B. Second Reading and Adoption ACTION
 - Policy/Procedure 3530 Fund Raising
- IX. NEW BUSINESS
 - A. First Reading DISCUSSION
 - Policy/Procedure 2410 Graduation Requirements
 - B. Personnel Report ACTION
 - C. Calendar Proposal for Snow Day Make Up on April 2 ACTION
 - D. Board Retreat Plans DISCUSSION
- X. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XI. ADJOURNMENT