

BOARD MEETING AGENDA

May 19, 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 April 21, 2004
  - B. Accounts Payable/Payroll
  - C. Budget Status Reports
  - D. Resolution No. 8-04 Canceling Outstanding Warrants
- V. REPORTS INFORMATION
  - A. Superintendent's Report
  - B. New Administrator Introduction
- VI. PUBLIC COMMENT
- VII. BREAK
- VIII. UNFINISHED BUSINESS
  - A. Fourth Reading and Adoption – Policy Revision ACTION
    - 1. Policy/Procedure 2410 Graduation Requirements
  - B. Budget Parameters/Assumptions ACTION
- IX. NEW BUSINESS
  - A. Personnel Report ACTION
  - B. Eagle Scout Project Proposal INFORMATION
  - C. First Reading – Procedure No. 2020 Curriculum DISCUSSION
  - D. Set Agenda for Board Retreat DICSUSSION
  - E. District Property DISCUSSION
- X. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XI. EXECUTIVE SESSION – Annual Evaluation of Superintendent
- XII. ADJOURNMENT