

BOARD MEETING AGENDA

January 19, 2005

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 December 15, 2004
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
 - D. Resolution No. 1-05 Authorizing County Treasurer to Invest Funds
- V. REPORTS INFORMATION
 - A. Principals' Reports
 - B. MHS Senior Culminating Project/Class Projects Update
- VI. PUBLIC COMMENT
- VII. SPECIAL RECOGNITION
- VIII. BREAK
- IX. UNFINISHED BUSINESS
 - A. Accountability System/Policy DISCUSSION
 - B. FFA/Vo-Ag Barn Project INFORMATION
- X. NEW BUSINESS
 - A. Annual Review and Approval for Affirmative Action Plan ACTION
 - B. Requirement Regarding Adoption of Nutrition/Fitness Policy DISCUSSION
 - C. Personnel Report ACTION
 - D. Agreement for Interdistrict Cooperative Educational Services ACTION
- XI. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XII. EXECUTIVE SESSION- Review Personnel Performance
- XIII. ADJOURNMENT