

BOARD MEETING AGENDA

May 18, 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 April 20, 2005
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
- V. REPORTS INFORMATION
 - A. Superintendent's Report
- VI. PUBLIC COMMENT
- VII. BREAK
- VIII. UNFINISHED BUSINESS
 - A. Adopt Budget Planning Parameters ACTION
- IX. NEW BUSINESS
 - A. Approve Student/Parent Handbooks ACTION
 - B. Approve Resolution No. 4-05 Hazard Mitigation Plan ACTION
 - C. Personnel Report ACTION
 - D. Surplus Equipment – MMS Dust Collection Unit ACTION
- X. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XI. EXECUTIVE SESSION – Review Personnel Performance
- XII. ADJOURNMENT