

Myrna Blakely JoAnn Garces Tricia Lubach Mike Scharbach Alex Ybarra

ACTION

INFORMATION

Burton Dickerson

BOARD OF DIRECTORS MEETING AGENDA October 9, 2012 - 11:30 AM High Tech High School Agenda Narrative Attached

- 1. LUNCH FOR SCHOOL BOARD MEMBERS (11:30-11:50 a.m.)
- 2. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE (11:50 a.m.)
- 3. ADOPT AGENDA
- 4. CONSENT AGENDA ACTION 4.1. Minutes for September 25, 2012 (*Attached*)
 - 4.2. Accounts Payable (Attached)
- 5. REPORTS 5.1. HTH Feature - Focus Groups and GLAD
 - 5.2. Focus on Education Week – November 11-17 (Attached)
 - 5.3. Enrollment Report (Attached)

6. UNFINISHED BUSINESS - None

7. NEW BUSINESS

- 7.1. **Trip Requests ACTION** 7.1.1. Pupil Transportation Conference (Attached) 7.1.2. WAHPERD State Conference (Attached) 7.1.3. QHS FFA State Convention (Attached)
- 8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 9. ADJOURNMENT