

BOARD OF DIRECTORS MEETING AGENDA January 24, 2012 – 5:30 PM District Administration Office <u>Agenda Narrative Attached</u>

1.	CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE

2.	ADOPT AGENDA	ACTION
3.	PUBLIC FORUM	
4.	CONSENT AGENDA 4.1. Minutes for January 10, 2012 (<i><u>Attached</u></i>)	ACTION
	4.2. Accounts Payable (<u>Attached</u>)	
	4.3. Payroll Report (<i>Attached</i>)	
	4.4. Budget Status Report (<u>Attached</u>)	
5.	REPORTS 5.1. Special Recognition – National Board Teacher Certification	INFORMATION
	5.2. School Board Appreciation Month (<u>Attached</u>)	
6.	UNFINISHED BUSINESS - None	
7.	NEW BUSINESS 7.1. Personnel Report (<u>Attached</u>)	ACTION
	7.2. Overnight Field Trip Request (<u>Attached</u>)	ACTION
8.	STUDY SESSION – Budget Information	
9.	BOARD SIGNATURE OF OFFICIAL DOCUMENTS	
10.	EXECUTIVE SESSION – Review Personnel Performance (approximately 45 minutes)	

11. ADJOURNMENT