1. <u>Meeting Called to Order</u>

- A. <u>Emergency Exit, No Smoking Statement</u> *In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where are you are seated. *Smoking is not allowed on school grounds. *As a courtesy to others, please turn off cell phones and pagers during the meeting.
- B. <u>Pledge of Allegiance</u>
- C. Community Input Regarding Board Agenda Items Only
- 2. Board Action Recommended by the Board of Education
 - A. <u>Approval of Board Minutes</u>
 - B. Board Action Recommended by Board Policy Committee
 - C. Board Action Recommended by Board of Education
 - D. Audit Committee
- 3. Board Action Recommended by the Superintendent
 - A. <u>Superintendent</u>
 - B. <u>Personnel</u>
 - C. Business and Finance
 - D. Monthly Finance Report
 - E. <u>CSE & CPSE Action/Meetings</u>
 - F. Curriculum and Instruction
- 4. <u>Reports</u>
 - A. <u>Legal Counsel for the District</u>
 - B. <u>Superintendent of School</u>