I. EXECUTIVE SESSION – NONE

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF FINANCE MEETING
   1. Approval of Minutes – 1/20/09
   2. Election of President and Secretary of Board of Finance
   3. Review of Administrative Investment Policy 3292
   4. Summary of Investments for 2009 and Review of Depositories
   5. Adjournment

VI. ADOPTION OF AGENDA

VII. RECOGNITIONS
    Woodlan FFA State and National Winners

VIII. HEARING OF VISITORS: AGENDA ITEMS

IX. APPROVAL OF MINUTES – January 5, 2010

X. SUPERINTENDENT COMMUNICATIONS

XI. ACTION AGENDA
    10-0119-01 Approval of Human Resources Report
    10-0119-02 Approval of Financial Reports
    10-0119-03 Approval of Meetings and Conferences Requests
Our mission is to inspire in all students a passion for learning while developing knowledge, skills and character necessary to become responsible contributors to the local and global society.