REGULAR MEETING AGENDA – 6:30 p.m.

I. EXECUTIVE SESSION – None

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

VII. HEARING OF VISITORS: AGENDA ITEMS

Public input will be taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Small group discussions will take place in the lobby, Superintendent’s office and the Board room. Please feel free to interact with members of the Board in any of these three locations. We will have an administrator taking notes so that Board members can truly listen and have dialogue with those in the community desiring to have discussion on a topic of their choosing.

VIII. APPROVAL OF MINUTES – April 29, 2011 Executive Session

May 3, 2011 Regular Meeting

VIX. PUBLIC HEARING REGARDING THE AMENDED 2011-2022 BUS REPLACEMENT PLAN FOR EACS

1.0 Review of Amended 2011-2011 Bus Replacement Plan

2.0 Public Expressions

3.0 Adjournment

X. INFORMATION ITEMS

1. School Properties Appraisals and Title Searches Update
XI. SUPERINTENDENT COMMUNICATIONS

1. Textbook Information
2. Alternative Education Proposal
3. RQAW Update

XII. ACTION AGENDA

11-0517-01 Approval of Human Resources Report
11-0517-02 Approval of Financial Reports
11-0517-03 Approval of Meetings and Conferences Requests
11-0517-04 Adopt Resolution to Transfer Funds to Textbook Rental Fund
11-0517-05 Adopt Resolution to Transfer Levy Excess Fund to Transportation Fund
11-0517-06 Approve Contract Renewal with Coca Cola
11-0517-07 Approve Amended 2011 Bus Replacement Plan

XIII. NEW BUSINESS

1. Amendment to Section 125 Flexible Benefit Plan
2. Amendment to EACS Group Health Plan
3. 2011 Bus Purchase from State CIESC Bid
4. Approve Continued Use for Textbooks in Secondary Math
5. School Lunch Prices for 2011-2012 School Year

XIV. ITEMS FROM CLOSED SESSION

XV. BOARD DISCUSSION

XVI. ADJOURNMENT