AGENDA

I. EXECUTIVE SESSION – None

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

1. Lilly Endowment Scholarship Award Winner
2. National Merit Scholarship Winner

VII. HEARING OF VISITORS: AGENDA ITEMS

VIII. APPROVAL OF MINUTES – April 17, 2012 Executive Session

April 17, 2012 Regular Meeting

April 24, 2012 Executive Session

IX. INFORMATION ITEMS

X. SUPERINTENDENT COMMUNICATIONS

1. Budget Update

XI. ACTION AGENDA

12-0501-01 Approval of Human Resources Report

12-0501-02 Approval of Financial Reports

12-0501-03 Approval of Meetings and Conferences
XII. NEW BUSINESS

1. Appropriation Transfer Resolution – Debt Services
2. Verleash Jones Contract
3. Financing for Blended Learning

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

Board Policy 4014 – Curriculum

XV. ADJOURNMENT

*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.*