AGENDA

I. EXECUTIVE SESSION – 5:30 p.m.

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

VII. HEARING OF VISITORS: AGENDA ITEMS

VIII. APPROVAL OF MINUTES – May 1, 2012 Regular Meeting
     May 14, 2012 Special Board Meeting

IX. PUBLIC HEARING REGARDING CAPITAL LEASE – iPad Equipment
    1.0 Review of Capital Lease
    2.0 Public Expressions
    3.0 Adjournment

X. INFORMATION ITEMS

XI. SUPERINTENDENT COMMUNICATIONS

XII. ACTION AGENDA

12-0522-01 Approval of Human Resources Report

12-0522-02 Approval of Financial Reports
12-0522-03 Approval of Meetings and Conferences Requests
12-0522-04 Approve Application, Receipt of Funds, and Associated Contracts for the Alternative Education Grant
12-0522-05 Approve Application, Receipt of Funds, and Associated Contracts for the 2012/2013 Safe Haven Grant
12-0522-06 Approve Contract with Verleash Jones
12-0522-07 Approve Resolution to Transfer Appropriations Within Debt Services
12-0522-08 Approve 2012 Paving Bid
12-0522-09 Approve Bid Award for Replacement of Service Center Fuel Line

XIII. NEW BUSINESS
1. Full-Day Kindergarten Grant for SY12/13
2. Lunch Prices for SY12/13

XIV. ITEMS FROM CLOSED SESSION

XV. BOARD DISCUSSION

XVI. ADJOURNMENT