AGENDA

I. EXECUTIVE SESSION – 5:30 p.m.

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. BOARD BUSINESS

1. EACS Board of School Trustees’ Code of Conduct
2. Disannexation Report – Additional Questions

VI. ADOPTION OF AGENDA

VII. RECOGNITIONS

VIII. PUBLIC EXPRESSIONS: AGENDA ITEMS

IX. APPROVAL OF MINUTES – January 29, 2013 Executive Session
   January 29, 2013 Special Board Meeting
   February 5, 2013 Executive Session

X. INFORMATION ITEMS

XI. SUPERINTENDENT COMMUNICATIONS

1. Overview of Operations – Special Services Department

XII. ACTION AGENDA

13-0219-01 Approval of Human Resources Report
13-0219-02 Approval of Financial Reports
13-0219-03 Approval of Meetings and Conferences
13-0219-04 Adopt Resolution to Proceed With Construction Change Directive at Woodlan K-12 Project
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.