AGENDA

I. EXECUTIVE SESSION – NONE

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ELECTION OF OFFICERS

VI. BOARD BUSINESS

1. Appointment of Treasurer and Deputy Treasurer
2. Appointment of Common Wage Committee Members
3. Public Notice of Meetings
4. Review Board Compact – Appendix J

VII. ADOPTION OF AGENDA

VIII. RECOGNITIONS

IX. HEARING OF VISITORS

X. APPROVAL OF MINUTES – June 19, 2012 Regular Meeting
   July 5, 2012 Executive Session

XI. INFORMATION ITEMS

1. Grant/Allocation Log – 2nd Quarter 2012
2. Conflict of Interest Statements for the 2012-13SY
3. Retention Report

XII. SUPERINTENDENT COMMUNICATIONS

1. Capital Projects Budget - 2013
   Bus Replacement Budget - 2013
XIII. ACTIONS ITEMS

12-0717-01 Approval of Human Resources
12-0717-02 Approval of Financial Reports
12-0717-03 Approval of Meetings and Conferences
12-0717-04 Approve Mind Play Upgrade and Professional Development
12-0717-05 Approve 2012 Bus Purchase from State CIESC Bid
12-0717-06 Approval Contract to Lease Space at Village Facility
12-0717-07 Approve Temporary Portable Classrooms for Utilization of Computer Lab and Art/Music at HEEL
12-0717-08 Authorize Publication of Required Notices of Hearings for the Woodlan K-12 Project Lease
12-0717-09 Authorize Publication of Required Notices of Hearings for the Heritage K-12 Project Lease

XIV. NEW BUSINESS

1. Bid Woodlan K-12 Project
2. Meet and Confer Management Proposals

XV. ITEMS FROM CLOSED SESSION

XVI. BOARD DISCUSSION

XVII. 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.