

March 21, 2012

PUBLIC SESSION – 9:00 a.m.

AGENDA

(A copy of the agenda is available online at www.eusd.net prior to the close of business on the Friday preceding the meeting. A printed copy may also be obtained at the District Office)

1. CALL TO ORDER

2. ROLL CALL: Jeff Bassman, Chairperson Llolyd O'Connell
 Bill Berrier Brenda Smith
 Steve Gerken Rimga Viskanta
 Allan Juliussen

District Representatives: Superintendent Tim Baird
Assistant Superintendent of Business John Britt

3. OPENING FUNCTIONS

PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT – Non-Agenda Items

Members of the audience may address the Board of Trustees on items not on the agenda that are within the Board's subject matter jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of fifteen (15) minutes per topic. Persons wishing to address the Board should complete and submit, prior to the meeting, a blue Public Comment card available on the information table. (See agenda cover page for instructions.)

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES OF January 30, 2012.

7. TOUR OF TECHNOLOGY DEPARTMENT

Committee members will be joined by Director of Technology David D. Delacalzada for a tour of the technology department and updated server room/

8. DEVELOPMENT OF END OF YEAR REPORT TO BOARD OF TRUSTEES

The Committee members will begin working on the development of the end of year report to the Board of Trustees.

9. SCHEDULING OF FUTURE MEETING

10. ADJOURNMENT
