AGENDA

1. Call to Order, Roll Call and Introduction of Visitors

2. Visitor Comments

3. Adoption of Resolution to Place the FY 2008 Amended Budget on Display  Action

4. Approval of Check Distribution List dated April 15, 2008  Action

4. Motion to go into closed session for the purpose of discussing the Appointment, Approval, and/or Dismissal of Personnel, Collective Bargaining and/or Negotiations, and Litigation  Action

5. Motion to adjourn  Action
C: Board Members
Administrators