AGENDA

I. Call to Order, Roll Call, Introduction of Visitors

II. Visitor Comments

III. Approval of Check Distribution List dated April 16, 2013

IV. Approval of OPRF Youth Football

V. Approval of the entire Policy Manual for First Reading and Action including the following sections.
   a. Index of Statutes
   b. Index
   c. Section 1
   d. Section 2
   e. Section 3
   f. Section 4
   g. Section 5
   h. Section 6
   i. Section 7
   j. Section 8

VI. Approval of Personnel Recommendations, including New Hires and Retirements

VII. Motion to go into closed session for the purpose of discussing Student Discipline, Collective Bargaining and/or Negotiations, and the Appointment Employment and/Dismissal of Personnel

VIII. Approval of Resolution for Non-Reemployment of Non-Tenured Administrator

IX. Approval of Student Discipline

X. School Exec Connect

XI. Motion to Adjourn