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

II. Visitor Comments

III. Approval of Check Distribution List dated December 11, 2012

IV. Approval of Personnel Recommendations, including New Hires, Transfers, Resignation, Retirement, and Stipends

V. Motion to go into closed session for the purpose of discussing Student Personnel, and Collective Bargaining and/or Negotiations

VI. Approval of Settlement Agreement

VII. Motion to Adjourn