AGENDA

1. Call to Order, Roll Call, and Introduction of Visitors          Dr. Ralph H. Lee

2. Visitor Comments

3. Approval of Check Distribution List dated January 19, 2010  Action

4. Order Calling a Public Hearing for the Intent to Transfer   Action
   $1,000,000 from the Education Fund to the O & M Fund

5. Motion to go into Closed Session  Action

6. Motion to Adjourn  Action

C:  Board Members
    Administrators