1. Call to Order, Roll Call, and Introduction of Visitors
   Dr. Dietra D. Millard
2. Visitor Comments
3. Approval of Personnel Recommendations
4. Approval of Check Distribution List dated July 12, 2011
5. WI-FI Phase II Bid – Hardware Configuration Adjustment
6. Approval of E2 Infrastructure Service Contract
7. Approval of TAMES Health Resource Service Contract
8. Approval of Comprehensive Therapeutics Contract
9. Approval of Pacific Education Group Contract
10. Approval of Pacific Education Group Contract
11. Presentation of Fiscal Year 2012 Preliminary Budget
12. Approval of Fund Balance and Reserve Policy for First Reading
13. Discussion of Committee Chair Responsibilities
14. Board of Education Dates for the 2011-12 School Year
15. Board of Education Goals
16. Negotiation Models
17. Motion to go into Closed Session
18. Letter of Agreement between the District and the B&G Bargaining Unit
19. Motion to Adjourn