1. Call to Order, Roll Call, and Introduction of Visitors  
   Dr. Dietra D. Millard
2. Visitor Comments
3. Approval of Personnel Recommendations  
   Action
4. Approval of Amended Board of Education Dates Scheduled  
   Action
5. Approval of Triton Contract  
   Action
6. Motion to go into Closed Session  
   Action
7. Approval of Resolution Approving Grievance Settlement  
   Action
8. Approval of Check Distribution List dated August 18, 2011  
   Action
9. Motion to Adjourn  
   Action