AGENDA

1. Call to Order, Roll Call, and Introduction of Visitors
   Dr. Dietra D. Millard

2. Visitor Comments

3. Approval of Check Distribution List dated June 16, 2009
   Action

4. Approval of Glass Block Bid Approval
   Action

5. Approval of Gala July 4th Fireworks Show Request
   Action

6. Approval of Personnel Recommendations
   Action

7. Approval of Non-Certified Reduction In Force Resolution
   Action

8. Award of Minibus Bid
   Action

9. Tradition of Excellence Award Recipients
   Action

10. Motion to go into closed session for the purpose of discussing
    Litigation and Appointment, Employment and/or Dismissal of Personnel
    Action

11. Motion to Adjourn
    Action

C: Board Members
   Administrators