THE BOARD OF DIRECTORS

Regular Meeting Agenda

First Meeting to be held on second
(2nd)Monday of each month:

1. Call to order
2. Adopt agenda
3. Approval of minutes
4. Consent Agenda
5. Hearing of individuals or groups who wish to address the Board
6. Old Business
7. New Business
   a. Policies
   b. Miscellaneous
8. Agenda items for next board meeting
9. Adjournment

Second Meeting to be held on fourth
(4th) Monday of each month:

1. Call to order
2. Adopt agenda
3. Approval of minutes
4. Consent agenda
5. Hearing of individuals or groups who wish to address the Board
6. Matters pertaining to finance
7. Principals' Reports
8. Instructional Services Report
9. Old Business
10. New Business
11. Agenda items for next board meeting
12. Adjournment

Revision Date: **March 9, 1992**
Revision Date: **November 22,1993**
Revision Date: **June 27,1994**
Revision Date: **March 27,1995**
Revision Date: **May 8,1995**
Revision Date: **April 22,1996**
Revision Date: **August 9,2004**