

**AGENDA
BOARD OF TRUSTEES
CENTER FOR ADVANCED TECHNICAL STUDIES
JUNE 9, 2014**

1. Call to order at 5:00 p.m.
2. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Contractual matter: regarding sale of property
 - c. Contractual matters: regarding construction
3. Welcoming remarks at 7 p.m.
4. Invocation – Jondy Loveless
5. Pledge of Allegiance – Joshua Smith, a Dutch Fork High School student
6. School Board Spotlight
7. Welcome and brief overview of the Center for Advanced Technical Studies by Dr. James Couch, Director
8. Approval of the agenda
9. Approval of the minutes of the May 19, 2014 board meeting
10. Superintendent's report
 - a. Office of Design and Construction
 1. Monthly Update (Exhibit B)
 - b. Office of Instruction
 1. Report: Individual Graduation Plan (IGP) Process
11. Public participation*

ACTION AGENDA

12. Items considered in executive session
13. First reading of the proposed 2014-2015 general fund budget (Exhibit C)
14. Proposed resolution for the capital budget (Exhibit D)

DISCUSSION AGENDA

15. Adjourn by 9:30 p.m. **
**Any items to be submitted by board members for the record must be turned in within 15 minutes of the adjournment.

FOR YOUR INFORMATION

16. The next regular scheduled board meeting will be June 23 at the Center for Advanced Technical Studies.

*The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation and placed in writing will receive a written response in a timely manner.