

I. EXECUTIVE SESSION 4:15 p.m.		
	1.1: Student Appeal Decision	Action
	1.2: Request for Proposal - P1218-iPad Evaluation Study	Action
	1.3 James Simons Elementary School – CM @ Risk	Action
OPEN SESSION		
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE	
III.	ADOPTION OF AGENDA, OATH OF OFFICE, ELECTION OF OFFICERS	
	3.1: A. Adoption of Agenda	Action
	B. Oath of Office (Mr. Brian P. Thomas)	Action
	C. Election of Officers	Action
IV.	SPECIAL RECOGNITIONS – <i>Deferred due to 12/12/11 Board Action</i>	
V.	SUPERINTENDENT’S REPORT	
VI.	VISITORS, PUBLIC COMMUNICATIONS - <i>See item XIII (12/12/11 Board Action)</i>	
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS	
	7.1: Open Session Minutes of February 13, 2012	Action
	7.2: Motions of Executive Session of February 27, 2012	Action
	7.3: Financial Minutes of February 13, 2012	Action
VIII.	CAE UPDATE - <i>Deferred due to 12/12/11 Board Action</i>	
IX.	MANAGEMENT REPORT(S) - <i>Deferred due to 12/12/11 Board Action</i>	
X.	COMMITTEE REPORT(S)	
	10.1: Audit & Finance Committee	
	10.2: Policy Committee	
XI.	POTENTIAL CONSENT AGENDA ITEMS	
	11.1 A. Procedures and Guidelines for Surplus Properties – Collins, Ascue, Kandrak and Moffly	Information
	B. School Calendar	Action
XII.	NEW BUSINESS	
	12.1 A. Audit and Finance Volunteer Update	Information
XIII.	Public Comments – Vision 2016 Public Engagement	