

EXECUTIVE SESSION 4:30 p.m.		
<b>I.</b>		
	1.1: Program Management Services	Action
	1.2: RFP #P1122 – Universal Service Fund E-Rate Program Consulting Services	Action
	1.3 Personnel Matters	Information
OPEN SESSION		
<b>II.</b>	<b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, &amp; PLEDGE OF ALLEGIANCE</b>	
<b>III.</b>	<b>ADOPTION OF AGENDA</b>	
<b>IV.</b>	<b>SPECIAL RECOGNITIONS (20 minutes)</b>	
<b>V.</b>	<b>SUPERINTENDENT’S REPORT</b>	
<b>VI.</b>	<b>VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)</b>	
<b>VII.</b>	<b>APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS</b>	
	7.1: Open Session Minutes of April 11, 2011	Action
	7.2: Motions of Executive Session of April 25, 2011	Action
	7.3: Financial Minutes of April 11, 2011	Action
<b>VIII.</b>	<b>COMMITTEE REPORT(S)</b>	
	8.1: Audit & Finance Committee A. Revised 2011 Audit Plan B. Bond Anticipation Note Resolution C. Bid # 1123 – Baptist Hill High School Additional Cabling Project D. Classroom Modernization Project – One-to-One Computing Reallocation E. Classroom Modernization Project – Classroom Technology Contingency Use F. Essential Musical Instruments Bulk Purchase Bid G. Davis & Floyd Amendment 7	Information/ Action
<b>IX.</b>	<b>MANAGEMENT REPORT(S)</b>	
<b>X.</b>	<b>CAE UPDATE</b>	
<b>XI.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>	
<b>XII.</b>	<b>NEW BUSINESS</b>	