

Agenda

I. Call to Order

II. Roll Call

III. Amendments to the Agenda/Approval of the Proposed Agenda

IV. Recognition of Visitors/Public Comments

V. Consent Agenda

V.1. Verification that the notice of the meeting was posted or published.

V.2. Consideration/Approval and signing of the minutes from the Public Hearings and Special Board Meeting of May 7, 2012 and the Regular School Board Meeting of May 14, 2012.

V.3. Approval of the Claims and Budget Reports as submitted for the month of May.

V.4. Approval of the Personnel Report

VI. Discussion Items

VI.1. Proposed Handbook Revisions

VI.2. Committee Reports

VII. Action Items

VII.1. Approval of Meal Price Increase for 2012-13

VII.2. Approval of Agreement with IEA for Asbestos Inspection

VII.3. Approval of Sale of Surplus Equipment (Bleachers)

VIII. Policy Review

VIII.1. Second Reading Approval of Board Policy 5008—Attendance

VIII.2. Second Reading Approval of Board Policy 9310—Advance Delivery of Meeting Materials

VIII.3. Second Reading Approval of Technical Revisions to the Following Board Policies: 2110A; 8140; 8151; 8152; 8231; 8261; 8342; 9100; 9110; 9300

IX. Administrative Reports

X. Executive Session

XI. Next Regular Meeting

XI.1. Monday July 9, 2012 7:00 P.M. M.S.T./8:00 P.M. C.T.

XII. Adjourn