

**AGENDA**  
**REGULAR BOARD MEETING**  
**Tuesday, April 19, 2011**  
**6:30 PM**

- I. Call to order and establish a quorum.
- II. Public Comments.
- III. Approve minutes of previous meetings
- IV. Reports:
  - a. Principals
    - i. Secondary
      - 1. Enrollment
      - 2. Activities
    - ii. Elementary
      - 1. Enrollment
      - 2. Activities
  - b. Athletic Director
  - c. Music Department
  - d. Maintenance/Transportation
  - e. Superintendent
    - i. Finance
    - ii. Facilities
- V. Consider and approve plan/cost of new high school construction/Football field and or track
- VI. Consider and approve 2011-2012 school year calendar
- VII. Consider and approve 2011-2012 Athletic policy
- VIII. Consider and approve Depository Contract
- IX. Discussion of superintendent/CEO contract
- X. Approval of offer to employ new superintendent/CEO
- XI. District Officers and Employees:
  - a. Discussion of staffing for 2011-2012 school year
  - b. Consider and approve At Will Employee positions for 2011-2012 school year
  - c. Consider and approve substitute teacher list for 2011-2012 school year
  - d. Accept letter of Resignations
- XII. Adjourn.