I. CALL TO ORDER

II. ESTABLISHMENT OF A QUORUM: Irene Barrett, Larry Lankford, Elaine Blik, Ritchey Toeys, and Marc Foster

III. PLEDGE OF ALLEGIANCE

IV. DELEGATION AND PATRON INPUT

V. SUPERINTENDENT AND ADMINISTRATORS’ REPORTS

VI. APPROVAL OF AGENDA

VII. CONSENT ITEMS
   A. Approval of April 18th Regular Board Meeting Minutes (Enc 7-A)
   B. Approval of April 18th Work Session Minutes (Enc 7-B)
   C. Approval of April 25th Work Session Minutes (Enc 7-C)
   D. Approval of April Claims (Enc 7-D)
   E. April 2012 Financial Reports (Enc 7-E)
   F. County Tax Report (Enc 7-F)
   G. Building Budget Reports (Enc 7-G)

VIII. BUSINESS ITEMS
   A. Resignation of Board Member (Enc 8-A)
   B. Policies for Approval: 565 (Immunization Requirements); (Enc 8-B)
   C. Policies for Review: Policy 210 (Composition of the Board of Trustees) (Enc 8-C)
      Policy 242 (Trustee Qualifications)
      Policy 246 (Trustee Vacancy)
      Policy 404.10 (Access to Applicant’s Employment History)
      Policy 411 (Personnel Files)
      Policy 443.10 (Professional Insurance For Educators)
      Policy 456 (Reading Programs – In-service Training)
      Policy 465 (Grievance for Certificated Employee)
   D. Resignation of Teachers: Amelia Willford and Taresa Dilworth (Enc 8-D)
   E. Hire Auditor Morgan Hatt to Audit 2011-2012 Books
   F. Discuss Date for Special Meeting to Ratify Negotiations

IX. EXECUTIVE SESSION: PERSONNEL

X. RETURN TO OPEN SESSION - MOTIONS IF NEEDED

XI. TRUSTEE INPUT SESSION