

A G E N D A

1. Call to order - regular meeting
2. Approval of agenda (additions)
 1. _____
 2. _____
 3. _____

Motion: Second:

3. Approval of minutes of regular meeting March 22, 2010

Motion: Second:

4. Approve payment of April bills and handwritten checks

Motion: Second:

5. **OLD BUSINESS:**
 - A. Approve 2010-11 calendar

Motion: Second:

- B. Executive session – nonelected personnel

Motion: Second:

- C. Report on mascot selection process

6. **NEW BUSINESS:**
 - A. Approve new certified contracts

Motion: Second:

7. **REPORTS and OPEN DISCUSSION:**
 - A. Principals
 - B. Superintendent
 1. School construction project
 2. Revisions to 2010-11 cooperative agreements
 3. Select board members for graduation ceremonies
 4. Change of deadlines for notice – non-renewals etc.
 - C. Board members