

**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 April 11, 2011  

Motion:                      Second:
4. Approve payment of additional April bills and handwritten checks  

Motion:                      Second:
5. **OLD BUSINESS:**
  - A. Executive session – negotiations  

Motion:                      Second:
6. **NEW BUSINESS:**
  - A. Discuss rent/use of school property and vehicles  

Motion:                      Second:
  - B. Executive session – nonelected personnel  

Motion:                      Second:
  - C. Consider extending teacher contracts  

Motion:                      Second:
7. **REPORTS and OPEN DISCUSSION:**
  - A. Principals
  - B. Superintendent
    1. KASBO meetings
    2. Tour of bus barn and storage facility
  - C. Board members