

**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 12, 2010

Motion:                      Second:

4. **OLD BUSINESS:**

- A. Approve revised cooperative agreement with Haviland USD 474

Motion:                      Second:

- B. Approve cooperative agreement with Mullinville USD 424

Motion:                      Second:

5. **NEW BUSINESS:**

- A. Executive session – non-elected personnel

Motion:                      Second:

- B. Extend teacher contracts for 2010-11

Motion:                      Second:

6. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
  1. FF & E
  2. Wind turbine
  3. Mascot logo
  4. Temporary facilities
- C. Board members