

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 February 13, 2012

Motion: Second:

4. Approve payment of additional February bills

Motion: Second:

5. **OLD BUSINESS:**

6. **NEW BUSINESS:**

- A. Consider approving 2012-13 school calendar

- B. Approve substitute teacher application

Motion: Second:

- C. Consider request to rent gymnasium

Motion: Second:

- D. Consider additional supplemental contract

Motion: Second:

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
 1. Bill payment
 2. Set date to approve administrator contracts
 3. Girl Scout anniversary event
 4. FECT auction fundraiser
- C. Board members