

**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 8, 2010

Motion:                      Second:

4. **OLD BUSINESS:**
  - A. Review 2010-11 calendar draft

5. **NEW BUSINESS:**
  - A. Accept teacher resignation

Motion:                      Second:

- B. Approve certified contract(s)

Motion:                      Second:

- C. Discuss staff wellness program

6. **REPORTS and OPEN DISCUSSION:**
  - A. Principals
  - B. Superintendent
    1. Patron letter from USD 422
    2. New school progress
    3. Track and field additions
    4. Student tours
  - C. Board members