

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 26, 2012

Motion: Second:

4. Approve payment of April bills and handwritten checks

Motion: Second:

5. **NEW BUSINESS:**

- A. Discussed proposed changes to operations of the 21st Century Learning Academy
- B. Identify board representatives for HS graduation and JH promotion ceremonies

6. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
 1. KU-KSU Honor Banquet
 2. Parking improvements
 3. Preschool classroom/furniture
 4. Legislative update
- C. Board members