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Board of Trustees Meeting Agenda

Thursday, July 10, 2008

Executive Session 5:00 PM

Regular Session 6:00 PM

I. Routine

- A. Call Meeting to Order
- B. Roll Call of the Board of Trustees
- C. Approval of Minutes – April 10, May 8, and June 18, 2008 Regular Sessions
- D. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2)
to Discuss Pending Litigation and Personnel Issues
- E. Return to Open Session
- F. Opportunity for Audience to Comment

II. Business Agenda

- A. Finance Report
 - Student Lunch Price Increase
- B. Human Resources Report
- C. “Zero Tolerance” Policy
- D. Summer Retreat
- E. Nominating Committee Report
- F. Advisory Sub-committee to the Board

III. Informational Time/Program Updates

- A. Director’s Report
 - 1. Teachers’ Association
 - 2. Teacher Assistants’ Association
 - 3. Management Team Retreat
 - 4. Davies High School Diploma System
 - 6. Other

IV. Next Meeting – TBD