

**Board of Trustees Meeting
September 12, 2006**

AGENDA

1. Call to Order - 7:00 p.m. - School Auditorium
2. Approval of the Minutes – July 11, 2006
3. Awards, Honors, and Recognitions
4. Introduction of New Board Members
5. Special Reports
 - 5.1. Finance Committee Report
 - 5.2. Committee Assignments
 - 5.3. Director's Report
 - 5.4. Financial Reports – FAA
 - 5.5. Report from PIE
 - 5.6. Report from SEPAC
6. Policy Review
 - 6.1. Wellness Policy
7. Old Business
8. New Business
 - 8.1. Board Retreat
 - 8.2. 2006 Personnel Additions/Changes
 - 8.3. Cleaning Service Contract
 - 8.4. Science Lab Update
 - 8.5. Request for Deferment
9. Privilege of the Floor – Members of the audience who wish to address the board may do so during this portion of the meeting (Forms for Privilege of Floor for items other than those on the agenda must be submitted by noon the day before the board meeting)
10. Items for Next Board Meeting
11. Adjournment