

EXECUTIVE SESSION
4:30 p.m.

I.			
8-0	1.1:	Program Management Services	Action
PULLED	1.2:	RFP #P1122 – Universal Service Fund E-Rate Program Consulting Services	Action
PULLED	1.3	Personnel Matters	Information
OPEN SESSION			
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE		
8-0 III.	ADOPTION OF AGENDA		
IV.	SPECIAL RECOGNITIONS (20 minutes)		
V.	SUPERINTENDENT’S REPORT		
VI.	VISITORS, PUBLIC COMMUNICATIONS (Not to exceed 30 minutes)		
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		
8-0	7.1:	Open Session Minutes of April 11, 2011	Action
	7.2:	Motions of Executive Session of April 25, 2011	Action
8-0	7.3:	Financial Minutes of April 11, 2011	Action
VIII.	COMMITTEE REPORT(S)		
	8.1:	Audit & Finance Committee	Information/ Action
7-1	A.	Revised 2011 Audit Plan	
7-1	B.	Bond Anticipation Note Resolution	
7-1	C.	Bid # 1123 – Baptist Hill High School Additional Cabling Project	
8-0	D.	Classroom Modernization Project – One-to-One Computing Reallocation	
8-0	E.	Classroom Modernization Project – Classroom Technology Contingency Use	
INFORMATION 8-0	F.	Essential Musical Instruments Bulk Purchase Bid	
	G.	Davis & Floyd Amendment 7	
IX.	MANAGEMENT REPORT(S)		
X.	CAE UPDATE		
XI.	POTENTIAL CONSENT AGENDA ITEMS		
8-0	9.1	Textbook adoption for 2011-2012 school year. All state-approved Civics textbooks were approved so that district could research best resource.	
XII.	NEW BUSINESS		