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I	Executive Session Item(s)
1.1	Request for Proposal P1208 – Compensation & Classification Study (B. Briggman/F. Feil)
1.2	Rivers Phase 2 Tenant Up-Fit/Site Improvements
II	Action Item(s) - AUDIT
III	Action Item(s) - FINANCE
3.1	Procurement Operations Audit (F. Feil)
3.2	Teach for America (B. Briggman/A. Lane/M. Matarazzo)
IV	Management Reports Discussion or Information Item(s)
4.1	Audit Plan Status Update (C. Cox)
4.2	Results of Coordinated Review Effort by USDA and the SDE (M. Bobby/W. Campbell)
4.3	Capital Projects Report – October 2011 (J. Costello)
V	New Business
5.1	Community Members
5.2	Election of New Officers