



Board of Trustees Meeting

January 25, 2010

Agenda

REGULAR SESSION

- | | | | |
|---------------------------------------|---------------|-------------------|---|
| I. Welcome | | 7:30 am – 7:40 am | |
| II. Approve Minutes November 23, 2009 | (approval) | 7:40 am – 7:45 am | * |
| III. Financial Report | (approval) | 7:45 am – 7:55 am | * |
| FY2010 Mid-Year Updates | (information) | | * |
| IV. “Race To The Top” Application | (information) | 7:55 am – 8:15 am | * |
| V. CTE Audit | (information) | 8:15 am – 8:25 am | * |
| VI. Guidance | (information) | 8:25 am – 8:35 am | * |
| Recruiting | | | |
| UBSCT | | | |
| VII. Calendar 2010-2011 | (approval) | 8:35 am – 8:45 am | * |
| VIII. Student Attrition Information | (information) | 8:45 am – 9:00 am | |
| IX. Staffing 2010-2011 | (discussion) | 9:00 am – 9:20 am | |
| X. Other Business | (discussion) | 9:20 am – 9:30 am | |