

6:30 p.m. **4.0 *CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE***

The Pledge of Allegiance will be led by incoming Junior,

6:35 p.m.

6:40 p.m.

6:45 p.m.

7:00 p.m.

8.1i Approve Alice Birney Waldorf Inspired Field Trip to Ashland, Oregon, September 18 – 20, 2012 to attend the Shakespeare Festival (Mary Hardin Young)

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:02 p.m. 9.1 Review Revised Board Policy No. 5030: Student Wellness **Conference**
(Koua Franz, Heather Deckard) 20 minute presentation
20 minute discussion

7:42 p.m. **10.0 BUSINESS AND FINANCIAL INFORMATION / REPORTS** **Receive Information**

- 10.1 Business and Financial Report:
- Purchase Order Board Report for the Period of June 15, 2012 through July 14, 2012
 - Cash Flow Report for the Period Ending June 30, 2012

7:44 p.m. **11.0 FUTURE BOARD MEETING TJET@0.864 241.97 481.66 502.51 re TJET@0.864 241**

7:46 p.m.