

October 6, 2011 Minutes

2011-10-001 Approval Of Minutes

It was moved by Mr. Miller, seconded by Mr. Rossman to approve the minutes of the regular meeting on August 4, 2011.

2011-10-002 Consent Items C-G

It was moved by Ms. Bash, seconded by Mr. Miller to approve Consent Items C-G as follows:

A. Monthly Financial Report

The Treasurer recommends that the Monthly Financial Report for August 2011 be accepted as presented in Exhibit C.

B. Five-Year Forecast

The Treasurer recommends that the Five-Year Forecast be approved as presented in Exhibit D.

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S.

T. C. 2010-2011 Annual Report

The Executive Director recommends that the 2010-2011 Annual Report be approved as presented in Exhibit E. U. D. 2011-2012 Student Handbook

The Executive Director recommends the 2011-2012 Student Handbook be approved as presented in Exhibit F. E. FDA 2011-2012 Special Education Report

The Executive Director recommends the FDA 2011-2012 Special Education Report be approved as presented in Exhibit G.

2011-10-003 ADJOURNMENT

It was moved by Ms. Bash, seconded by Mr. Miller to adjourn at 2:30 p.m.