

DEER PARK SCHOOLS
BOARD OF DIRECTORS' REGULAR MEETING
JULY 25, 2005
6:00 P.M. • DISTRICT ADMINISTRATION – BOARD ROOM

AGENDA

Included in the agenda will be the following items and any other matters that may come before the board.

1. **Call Meeting to Order: 6:00 p.m.**
 - a. Convene and Flag Salute
 - b. Introduction of Visitors
 - c. Procedure of the School Board Meeting

2. **Consent Agenda Items**
 - a. Minutes of Previous Meetings
 - b. Vouchers
 - c. Payroll
 - d. New Employees
 - e. Letters of Resignation
 - f. Leave of Absence Request
 - g. Red Cross Agreement

3. **Superintendent's Report**
 - a. Recognition
 - b. District Update

4. **Items from the Floor**

5. **Hearing: 2005-06 Fiscal Budget**

6. **Consideration of Action Items**
 - a. Resolution No. 11 – 2004-05: Fiscal Budget for 2005-06
 - b. Food Services Bid
 - c. Policies for First Reading: 1400-Meeting Conduct; 3417-Catheterization; 6212-Charge Cards; 6700-Nutrition and Physical Fitness; 6882-Sale of Real Property; 6900-Facilities Planning.

7. **Adjournment**