

DEER PARK SCHOOLS
BOARD OF DIRECTORS' REGULAR MEETING
AUGUST 22, 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 Requests
 - g. Working Agreement
 - h. Fund Raisers

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

4. **Items from the Floor**

5. **Hearing: 2004-05 Budget Extension**

6. **Consideration of Action Items**
 - a. Resolution No. 12 – 2004-05: Budget Extension for 2004-05
 - b. Title V Program Yearly Review
 - c. Fuel Bid
 - d. Policies for Second Reading: 1400-Meeting Conduct; 3417-Catheterization; 6212-Charge Cards; 6700-Nutrition and Physical Fitness; 6900-Facilities Planning.

7. **Adjournment**