SPECIAL SESSION: 7:30 P.M.

A. Vice President………………..call the meeting to order
   1. Swearing In of New Board Members
   2. Election of Officers: President, Vice-President, Secretary

B. President
   1. Appointment of Board Member(s) for Legislative Liaison, Co-op Representative, Board Representatives for Bargaining Team
   2. Action to set Board Meeting Dates and Times
   3. Appointment of Corporation Treasurer
   4. Action to engage the services of Ed Dunsmore on monthly basis until new attorney is selected.

C. Superintendent
   1. Personnel Items: Office staff transfers
   2. Permission to advertise for Business Manager/Student Assessment position
   3. Approval of Summer School Teachers

D. Items unknown at the time the agenda was written

E. Informational Items

F. Adjournment

POST-EXECUTIVE SESSION
Immediately following the Regular Session
(Approximately 9:00 P.M.)

1. I.C. 5-14-1.5-6.1; Section (b), (5)