I. CALL TO ORDER
   A. Salute to Flag

II. ELECTION OF CHAIRPERSON

III. DISCUSSION AND POSSIBLE ACTION
   A. Policy Review
      1. 4111 Personnel – Certified/Non Certified – Recruitment and Selection
      2. 9132 Bylaws of the Board – Permanent Board Committees
      3. 9321 Bylaws of the Board – Time Place Notification of Meetings
      4. 6130 Instruction - Organizational Plan
      5. 4112.4 Personnel – Certified – Physical Examinations
   B. Reports
      1. Chairman’s Report
      2. Superintendent’s Report

IV. ADJOURNMENT