

AGENDA

**SPECIAL MEETING**

- I. Call to Order and Roll Call
  
- II. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Purchase of Property, Litigation and/or Negotiations
  
- III. Action Items
  - A. Approve Personnel Report
    - 1. Certified
    - 2. Education Support Personnel

B. Approve Bills and Payroll

	<b>Bills 7-15-11</b>	<b>Payroll 7-8-11</b>
Ed. Fund	\$59,118.99	\$330,151.63
Bldg. Fund	43,012.62	48,134.82
Trans.Fund	3,240.39	5,862.11
Fire & Safety Fund	12,286.50	--
Accounts Payable	--	286,868.36

IV. Adjourn