ACTION

TO: Board of Trustees

<u>DATE:</u> March 19, 2012

<u>SUBJECT:</u> Consent Agenda:



Minutes of the February 13, 2012, Regular Board Meeting, Application for Waiver for Early Release Days, Modified Schedule Taks Testing Days Waiver, Order Canceling Election, Resolution concerning High Stakes Standarized Testing, Resolution to Suspend Portions of E local, E and EIC local for the 2012/2013 School Year.

<u>**RECOMMENDATION:**</u> A motion to approve the Consent Agenda as presented.