8A. Action Date: February 11, 2010

SUBJECT: <u>APPROVAL OF MINUTES</u>

BOARD GOAL: Other

FISCAL NOTE: None

Background Information:

- Attached are the minutes for January 28, 2010.
- The Board Secretary has reviewed these minutes.

Communication Deployment:

• Board Meeting Minutes

The administration recommends that the Board of Trustees approve the minutes of the Board of School Trustees meeting on January 28, 2010 as presented.

Respectfully submitted,

James R. Veitenheimer Superintendent