8A. Action Date: February 12, 2009

SUBJECT: APPROVAL OF MINUTES

BOARD GOAL: Other

FISCAL NOTE: None

Background Information:

- Attached are the minutes for January 29, 2009.
- The Board Secretary has reviewed these minutes.

The administration recommends that the Board of Trustees approve the minutes of the Board of School Trustees meeting on January 29, 2009 as presented.

Respectfully submitted,

James R. Veitenheimer Superintendent