

## ACTION

TO: Board of Trustees

DATE: March 11, 2013

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

Minutes of the Special Meeting on February 7, 2013 Regular Meeting on February 11, 2013, Minutes of the Special Meeting on February 21, 2013, Election Official Salary, Call School Board Election, Order Cancelling the Board of Trustee Election, and Amend budget\$500,000.00 Function 81 stadium improvement,.

<u>**RECOMMENDATION:**</u> Approve Consent Agenda as presented.