4H. Preview Date: March 14, 2005

SUBJECT: BOARD STANDARD OPERATING PROCEDURES AND

ETHICS AFFIDAVIT

BOARD GOAL: Academic Excellence

Safe Schools

Community Involvement Budget and Finance

Personnel

FISCAL NOTES: None

ANTICIPATED

DATE FOR ACTION: March 28, 2005

Background Information:

- The Board of Trustees participated in a team buildingsession on October 30, 2004.
- As part of the team building session, board members discussed Standard Operating Procedures.

Administrative Considerations:

- Standard Operating Procedures for the Board of Trustees have been established.
- An Ethics Affidavit will be executed by all members of the Board of Trustees.

Respectfully submitted,

James R. Veitenheimer Superintendent