1A. Action Date: February 14, 2005

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

BOARD GOAL: Other

FISCAL NOTE: None

Background Information:

- Attached are the minutes for January 22, January 24, and January 31, 2005.
- The Board Secretary has reviewed these minutes.

The administration recommends that the Board of Trustees approve the minutes of the Board of School Trustees meetings on January 22, January 24, and January 31, 2005, as presented.

Respectfully submitted,

James R. Veitenheimer Superintendent