<u>2A. Action</u> Date: May 23, 2005

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

BOARD GOAL: Other

FISCAL NOTE: None

Background Information:

- · Attached are the minutes for May 9, 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 meeting on May 9, 2005 as presented.

Respectfully submitted,

James R. Veitenheimer Superintendent