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1A. Action Date: January 10, 2005

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

**BOARD GOAL:** Other

FISCAL NOTE: None

## **Background Information:**

- Attached are the minutes for December 9, December 13, and December 21, 2004.
- 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 December 9, December 13, and December 21, 2004, as presented.

Respectfully submitted,

James R. Veitenheimer Superintendent