

IX. NEW BUSINESS**Action****2011 Regular School Board Meetings**

**Randy Shaver, Ed.D.
Patrice Tate**

The enclosed schedule of "proposed" TPSD Board of Trustees meeting dates is provided for your review. You will notice that several meeting dates have been changed from the regular second or fourth Tuesday meeting dates. This has been done due to known conflicts during 2011 such as MASS, MSBA, Spring Holidays, etc.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()