Date: February 13, 2006

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

Action

BOARD GOAL: Other

5A.

FISCAL NOTE: None

Background Information:

- Attached are the minutes for January 23, 2006.
- 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 January 23, 2006 as presented.

Respectfully submitted,

James R. Veitenheimer Superintendent