

IX. NEW BUSINESS**Action****2011 Regular School Board Meetings****Mr. David Meadows/Ms. Patrice Tate**

The attached schedule of “proposed” TPSD Board of Trustees meeting dates for 2012 is provided for your review and consideration for approval.

You will note 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 2012 such as MSBA, NSBA, MASS, Spring Holidays, etc.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()
PASSED:	YES	()	NO	()		