3A. Action Date: August 22, 2005

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

BOARD GOAL: Other

FISCAL NOTE: None

Background Information:

- Attached are the minutes for August 8 and August 15, 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 meetings on August 8 and August 15, 2005 as presented.

Respectfully submitted,

James R. Veitenheimer Superintendent