Date: February 12, 2007

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

Action

BOARD GOAL: Other

FISCAL NOTE: None

Background Information:

8A.

• Attached are the minutes for January 22 and February 5, 2007.

• 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 January 22 and February 5, 2007 as presented.

Respectfully submitted,

James R. Veitenheimer Superintendent