

X. NEW BUSINESS**Action****Proposed 2014 Board Calendar****Dr. Gearl Loden
Superintendent**

Recommendation to approve the 2014 Board Calendar which includes regular meetings and tentative dates for work sessions and summer retreat.

(We would like to bring this proposed calendar to you on Tuesday for review, but at this writing we still have a few dates to double-check to avoid conflicts. It is our hope to email this calendar to you Monday afternoon for initial discussion and review at Tuesday's meeting).

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