1A. Action Date: September 13, 2004

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

BOARD GOAL: Other

FISCAL NOTE: None

Background Information:

- Attached are the minutes for August 23, 2004.
- 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 August 23, 2004 as presented.

Respectfully submitted,

James R. Veitenheimer Superintendent