1. **CALL TO ORDER:**

2. **RECORD OF MEMBERS PRESENT AND ABSENT:**

3. **ESTABLISHMENT OF QUORUM:**

4. **APPROVAL OF AGENDA:**

5. **APPROVAL OF MINUTES:**

6. **DISTRICT FINANCIAL REPORT:**

7. **CONSIDERATION OF CLAIMS:**

8. **PUBLIC INPUT ON AGENDA OR NON-AGENDA ITEMS:**

9. **REPORTS:**
   A. Northeast Educational Services Coop Report:
   B. Legislative Report:
   C. Enrollment Projections:
   D. Athletic Director Report:
   E. Report on 1923 Building Options:
   F. Administrative Reports

10. **ITEMS OF BUSINESS:**
   A. Approve the 2012-2013 School District Calendar:
   B. Approve Open Enrollment Applications:
   C. Declare Surplus Items:
   D. Executive Session:

11. **ADJOURNMENT:**