

A G E N D A

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of Last Meeting – n/a
4. Ownership Linkage – n/a
5. Board Education – n/a
6. Items for Decision
 - 6.1. Ends – n/a
 - 6.2. Governance Process – n/a
 - 6.3. Executive Limitations

6.3.1	Filling Superintendent Vacancy
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 - 6.4. Board-Management Delegation – n/a
7. Required Approvals Agenda – n/a
8. Monitoring CEO Performance (Ends and Executive Limitations) – n/a
9. Monitoring Board Performance – n/a
10. Information Requested by the Board – n/a
11. Self-Evaluation of Governance Process at this Meeting – n/a
12. Adjourn