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. REPORTS:
   A. NESC Report:
   B. Activities Director Report:
   C. Administrative Reports:

9. ITEMS OF BUSINESS:
   A. Appoint ASBSD Delegate Assembly Representative:
   B. Declare Surplus Items:
   C. Motion to Acknowledge Receipt of Assessment and Accountability Data:
   D. Approve Business Manager to Close Trust and Agency House Account and Move to the General Fund:
   E. Personnel: Executive Session, If Needed:
      1. Approve BASE Hire:
      2. Approve Assist Boys BBB:
      3. Approve MS BBB:
      4. Approve Football/GBB Sideline Cheer Coach Resignation:
5. Approve MS Oral Interp Resignation:

6. Approve Part Time Secretary:

F. Motion to Supplement the 2012-2013 Budget as Follows: Capital Outlay Appropriations: Principal’s Office $5,000; Pupil Transportation $2,500; Debt Service $340,000; Other Facilities Construction $108,000 Means of Finance Fund Balance:

G. Motion to Supplement the 2012-2013 Budget as Follows: General Fund Appropriations: Technology $20,000; Operations and Maintenance $30,000; Other Facilities Construction $108,000 Means of Finance: Fund Balance:

H. Change Meeting Time for December 10th Board Meeting to 5:00 PM:

I. Approve and Adopt Federal Program and Complaint Policy and Homeless Policy:

J. Approve Proposal for A/E Service for Performing Arts Center and Track Renovation:

10. PUBLIC INPUT – School Board Listening Session: 7:15 PM

11. ADJOURNMENT