I. CALL TO ORDER

II. ROLL CALL
   Tawny Sanabria _____ Jean Lacy _____
   Cassie Pearson _____ Denise Vogel _____
   Mike Jansen _____

III. APPROVE AGENDA ACTION

IV. CONSENT AGENDA ACTION
   1) Approve Personnel Report

   BREAK – Change Location

V. EXECUTIVE SESSION (and working dinner)
   A. Superintendent Evaluation
   B. Board Self-Evaluation

VI. ADJOURNMENT ACTION