1. CALL TO ORDER
   The meeting was called to order at 4:51 P.M.

2. ROLL CALL
   Present: Mr. Pilgrim, Mrs. Fitch, Mr. McMullin, Mr. Karemenzind

3. AMENDMENTS TO THE AGENDA - None

4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION - None

5. ACTION ITEMS (*Consent Agenda Items)
   A. Approval Of School Maintenance Grant (Pilgrim, Fitch – 4-0)
   B. Approval of Health Life Safety Amendment 24 (Fitch, Pilgrim – 4-0)

6. DISCUSSION/INFORMATION ITEMS - None

7. CLOSED SESSION - For the purpose of discussing litigation, staff grievance, student discipline, Board self evaluation, negotiations, and the appointment, employment, or dismissal of an employee or officer. **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.
   None

8. ACTION ITEMS RESULTING FROM CLOSED SESSION - None

9. ADJOURNMENT – (Pilgrim, Karemenzind – 4-0 at 4:56 P.M.)