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**Board of Trustees Meeting Agenda**  
**Monday, March 4, 2013**

**Executive Session 8:00 a.m.**  
**Regular Session 8:30 a.m.**

**I. Routine**

- A. Call Meeting to Order
- B. Roll Call of the Board of Trustees
- C. Approval of Minutes – February 4, 2013 Regular Sessions
- D. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2)  
to Discuss Pending Litigation and Personnel Issues
- E. Return to Open Session
- F. Opportunity for Audience to Comment

**II. Business Agenda**

- A. Finance Report
- B. Human Resources Report

**III. Informational Time/Program Updates**

- A. Director's Report
  - 1) Teachers' Association
  - 2) Teacher Assistants' Association
  - 3) Strategic Planning/Programming and Business Partnerships
    - Building Construction Trades – *William Esser*
    - Machine Technology – *Briar Dacier*
  - 4) Strategic Planning – Next Steps
  - 5) Fall NECAP Testing Scores
  - 6) Blue Ribbon Award Application
  - 7) Other

**IV. Adjournment**