



# Agenda

## Board of Directors Meeting

Tuesday, October 16, 2012

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|-------|--|-----------------|
| I.    | Call to Order & Opening Remarks                  | Paul Racicot    |
| II.   | Public Comment                                   |                 |
| III.  | Review and Accept Minutes:<br>September 18, 2012 | Paul Racicot    |
| IV.   | Review Audit Recommendations                     | Randy Dittmar   |
| V.    | Review Math Plan                                 | Dr. DeSalvatore |
| VI.   | Board-Staff Reception                            | Alan Neville    |
| VII.  | Back to School Update/Board Dashboard            | Dr. DeSalvatore |
| VIII. | Adjourn  |                 |