I. Call to Order - 4:30 p.m.
   A. Pledge of Allegiance
   B. Roll Call

II. Board Member Reports

III. Superintendent's Report

IV. Consent Agenda*
   A. Budget and Finance - Financial Services
      1. Resolution Amending the Adopted Budget for the Fiscal Year Beginning
         July 1, 2005, and Ending June 30, 2006 (IV-A-1) - The Board of
         Education will be asked to approve the resolution amending the adopted
         budget for the fiscal year beginning July 1, 2005, and ending June 30,
         2006, which identifies the specific adjustments to the revenues and
         expenditures of all funds.
      2. Resolution Authorizing the Use of the Beginning-Fund Balance During the
         Fiscal Year Beginning July 1, 2005, and Ending June 30, 2006 (IV-A-2) -
         The Board of Education will be asked to approve the resolution
         authorizing the use of the beginning-fund balance during the fiscal year
         beginning July 1, 2005, and ending June 30, 2006, which is in accordance
         with SB 03-149, and which authorizes the expenditure of the beginning-
         fund balance of specified funds as anticipated in the amended budget,
         states the purpose for which the expenditure is made, and states the
         District's plan to ensure that the use of the beginning-fund balance will
         not lead to an ongoing deficit.
      3. Resolution Adopting the Amended Budget for the Fiscal Year Beginning
         July 1, 2005, and Ending June 30, 2006 (IV-A-3) - The Board of
         Education will be asked to approve the resolution adopting the amended
         budget for the fiscal year beginning July 1, 2005, and ending June 30,
         2006, as presented and amended.
      4. Resolution to Appropriate Expenditures During the Fiscal Year Beginning
         July 1, 2005, and Ending June 30, 2006 (IV-A-4) - The Board of
         Education will be asked to appropriate the expenditures to be expended in
         each fund during the fiscal year, beginning July 1, 2005, and ending June
      5. Resolution to Appropriate Expenditures During the Fiscal Year Beginning
         July 1, 2005, and Ending June 30, 2006 (IV-A-4) - The Board of
         Education will be asked to appropriate the expenditures to be expended in
         each fund during the fiscal year, beginning July 1, 2005, and ending June
      6. Resolution Identifying and Filing the Amended Budget and Appropriation
         Resolution and Copies Thereof (IV-A-5) - The Board of Education will be
         asked to approve the resolution identifying and filing the amended budget
and appropriation resolution, and copies thereof, to direct that the amended budget be labeled as such and signed by the Board President, and to cause the Board Secretary to have this amended budget on file for public inspection.

V. Old Business **
VI. New Business***
VII. Adjournment