I. **Call to Order - 5:00 p.m.**
   
   A. Pledge of Allegiance
   B. Roll Call
   C. Recognitions
   D. Approve agenda*

II. **Board Member Reports**

III. **Superintendent’s Reports**

IV. **Consent Agenda**

   A. Superintendent’s Office - None

   B. Administrative Services

      1. Human Resources

         a. Personnel Transaction Report
         b. Resolution – Declaring a Critical Shortage

   C. Budget and Finance

      1. Resolution – Amending the Adopted Budget for the Fiscal Year Beginning July 1, 2002, and Ending June 30, 2003
      2. Resolution – Adopting the Amended Budget for the Fiscal Year Beginning July 1, 2002, and Ending June 30, 2003
      3. Resolution – Appropriation for Expenditures During the Fiscal Year Beginning July 1, 2002, and Ending June 30, 2003
      4. Resolution- Identification and Filing of Amended Budget and Appropriation and Copies Thereof

V. **Old Business**

VI. **New Business**

(RECESS FOR DINNER ROUTINELY BETWEEN 6:00 P.M. AND 7:00 P.M.)

VII. **Public Comment – 7:00 p.m. (1st Thursday of Each Month)**

VIII. **Adjournment**