

**Public Hearing at 4:30 PM for FY10 Budget Amendment**

**Agenda**

1. Call Meeting to Order
2. Roll Call
3. Guests, Delegates, Correspondence
4. \* Consent Items-Approval Of:
  - A. Agenda
5. Personnel Report
  - \* A. Resignations
  - \* B. Appointments
6. Superintendent's Report
  - \* A. Approval of FY10 Budget Amendment
  - \* B. Consideration of Sealed Bids Opened and Reviewed by the Superintendent, Secretary of the Board, and the Financial Consultant and Resolution Directing Sale not to Exceed \$6,650,000 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, Series 2010
  - \* C. Approval of Denison Bus Barn Bid Specifications and Form of Contract and Authorize the Publishing of Denison Bus Barn Project for Bid Setting June 21, 2010, at 7PM, in the Denison High School Library As the Public Hearing
  - \* D. Approval of 2010-2011 SAI Mentoring and Induction Program
7. Adjournment