

AGENDA
CYPRESS DIST. #64
AUGUST 17, 2010

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - A. REGULAR MINUTES JULY 20, 2010
 - B. SPECIAL MINUTES JULY 27, 2010 CYPRESS/BUNCOMBE SPORTS MEETING
4. RECOGNITION OF VISITORS
5. FINANCIAL REPORTS:
 - A. TREASURERS REPORT FOR THE MONTH OF JULY, 2010
 - B. CONSIDER AND APPROVE PAYMENT OF BILLS FOR THE MONTH OF AUGUST, 2010
6. HEARING AND APPROVAL OF FINANCIAL BUDGET FOR THE 2010-2011 SCHOOL YEAR.
7. SUPERINTENDENT'S REPORT: ITEMS AS NEEDED
8. CLOSED SESSION AS NEEDED FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE PERFORMANCE, DISMISSAL OF EMPLOYEES, COLLECTIVE NEGOTIATING MATTERS AND OR INDIVIDUAL STUDENT MATTERS.
9. ADJOURN