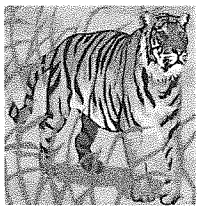

Thursday, June 30, 2011
Special Board Meeting

Conference Room 115 6 p.m.

1. Opening Remarks by President

A. Pledge of Allegiance

B. Approval of Agenda

2. Old Business

A. Appointment of Board Secretary

B. Appointment of Board Treasurer

C. Approve 2011-2012 Administrative Salary Schedule

3. New Business

A. Approve Contract with CTS

B. Bus Quotes Permission

C. Approve June Payments

D. Approve 2010-2011 Budget Amendment and Transfers

E. Approve 2011-2012 Preliminary Operating Budget

F. Discipline Policy Update

G. Approve Proposed Handbook Revisions

H. Set Lunch Prices for 2011-2012

I. Preschool Tuition for 2011-2012

J. July 26 Board Forum

4. Executive Session

A. Section 610.021, RSMo. Sections 3, 13

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