

## **Executive Session 6:30**

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Recognition of Guests
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Communications
- VII. Items for Action
  - A. Approval of Current Bills for Payment
  - B. Personnel
  - C. FY 2004 Budget - Resolution Notice
  - D. PMA Financial Services
  - E. Purchases/Contracts
  - F. Investments/Loans/Transfers
  - G. Prevailing Wage Resolution
  - H. Fund Raiser Requests
  - I. Trip Request
  - J. Use of District Facilities
  - K. Grafton Elementary School Design Phase
  - L. Salaries for Employees Not Covered by Union Contract
- VIII. Items for Discussion
  - A. Regular Finance Reports
- IX. Superintendent's Report
- X. Announcements
  - A. Regular Board of Education Meeting – Wednesday, July 16, 2003