

J. Superintendent's Reports and Recommendations:

1. Construction Update - Tower Pinkster/Skanska
2. Trip Requests
 - a. HS Band Trip
 - b. Fifth Grade Camp
3. EOY Energy Conservation Program Update
4. Personnel
 - a. Retirement
 - b. Resignations
 - c. Appointments
 - d. Health Plan Consortium Agreement
5. Goals/Strategies 2012-2013
6. MASB Fall Conference and Delegate Assembly Certification
7. Community Forum

K. Building Reports:

1. Parma Elementary School
2. Woodville Community Center

L. Board Reports:

M. Executive Session:

N. Other Business:

O. Adjournment:

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda under "Hearing of Citizens".