

Agenda

AIMS Board of Trustees Meeting

**February 14, 2013
11:30 a.m. – 1:00 p.m.
800 University Blvd.
First floor Conference Room**

1. Approval of Minutes from January
2. Approval of Agenda
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. School Director Report (Kathy Sandoval, Jolene Jaramillo)
5. Financial Items: BARs, Statements, Check vouchers (Jolene Jaramillo)
6. Approval to Provide Social Security Coverage to Employees; Resolution 2013-01A Regarding Social Security Coverage; Appointment of Referendum Election Committee
7. Business manual
8. Rcplication/expansion location
7. New Business
8. Adjournment