

## **Agenda**

### **AIMS Board of Trustees Meeting**

**September 6, 2012**

**9:00-10:30 a.m.**

**851 University Blvd.**

**2<sup>nd</sup> floor Executive Conference Room**

1. Approval of Minutes from August
2. Approval of Agenda
3. Vote to reinstate Alan on the Board
4. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
5. School Director Report (Kathy Sandoval, Jolene Jaramillo)
6. Financial Items: BARs, Statements, Reconciliation Reports and Check Listing
7. Set board meeting dates and time for coming year
8. Open Meetings Act resolution
9. Presentation of updates and approval of the following policies
10. Approval for Social Security Coverage Determination, Resolution Regarding Social Security Coverage, and Appointment of Referendum Election Committee
11. Adopt amendments to IDEA policy and procedure
12. Health credit implementation and opt-out
13. New Business
14. Adjournment