

- 4.2 **Superintendent's Report** - *Mr. Carnation updated the Board on current district business.*
- 4.3 **Administrative Services Report** - *Mrs. Wood presented information on district administrative services.*

5.0 ACTION ITEMS

- 5.1 **Resolution 177 to close the Child Development Fund 12-** *The board approved to close the fund formerly used for the day care.*

Motion: Osman Second: Kalbfleisch Vote: 4-0

- 5.2 **Resolution 178 Developer Fee Report** –*The board approved the annual developer fee report as submitted.*

Motion: Felciano Second: Kalbfleisch Vote: 4-0

- 5.3 **Job Description Changes-** *The board approved the job description changes for the Lead Cook and Food Service Worker as submitted.*

Motion: Osman Second: Felciano Vote: 4-0

- 5.4 **Interim Budget Report** –*The board approved the interim budget Report specifically “Qualified” as submitted.*

Motion: Kalbfleisch Second: Osman Vote: 4-0

- 5.5 **Board Reorganization** – *The board selected new officers and set meeting dates for January 2012-December 2012.*

Motion: Felciano Second: Osman Vote: 4-0

6.0 FOLLOW-UP

- 7.0 **ADVANCE PLANNING** - The next Board meeting will be held January 11, 2012, 6:00 p.m.

- 8.0 **ADJOURN TO CLOSED SESSION** - Time: 8:30p.m.

Minutes of December 14, 2011:

_____ Approved as Submitted

_____ Approved as Amended

Kelly Osman, Clerk of the Board

Date