I. CALL TO ORDER/ROLL CALL – David Shockey and Dr. Joe Kanosky

II. PUBLIC COMMENTS

III. ADMINISTRATIVE UPDATES
   A. FY’13 Budget – Jill Janssen
   B. Interfund Transfer from Operating Funds to Health Insurance Fund – Jill Janssen

IV. ACTION, IF NECESSARY
   A. Interfund Transfer from Operating Funds to Health Insurance Fund

Room H-210 – 9:00 – 11:00 a.m.

V. “GETTING TO YES” OVERVIEW AND DISCUSSION – Chuck Barker

Room H-206 – 11:00 a.m.

VI. ADMINISTRATIVE UPDATES – Continued
   A. Working Cash Bonds and Debt Certificates – Jill Janssen and Tammie Beckwith Schallmo

VII. CLOSED SESSION
   A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
   B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives

VIII. ACTION, IF NECESSARY
   A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
   B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives
IX. BOARD UPDATES
X. NEW BUSINESS
XI. ADJOURN