Bdote Board of Directors

Board Meeting

**Date and Time**
Wednesday June 4, 2014 at 3:00 PM

**Location**
Division of Indian Work
Agenda

I. Opening Items
   A. Record Attendance and Guests  Purpose: Vote  Presenter: Louise Matson  Duration: 5
   B. Call the Meeting to Order  Purpose:  Presenter: Elaine Salinas  Duration: 1
   C. Approve Agenda  Purpose: Approve Minutes  Presenter: Angela Christian  Duration: 5
   D. Approve Minutes  Purpose:  Presenter: Elaine Salinas  Duration: 1

II. Reports

III. New Business
   A. Interim Director  Purpose: Vote  Presenter: Louise Matson  Duration: 15
   B. Approve Teacher Agreement  Purpose: Vote  Presenter: Elaine Salinas  Duration: 5
   C. IQS Conference June 24  Purpose: FYI  Presenter: Louise Matson  Duration: 5
   D. Extended Day, update on hiring  Purpose: Discuss  Presenter: Louise Matson  Duration: 15

IV. Old Business
   A. Transportation  Purpose: Vote  Presenter: Louise Matson  Duration: 15

V. Other Business

VI. Public Comment
   A. Public Comment  Purpose: Discuss  Presenter: Louise Matson  Duration: 4

VII. Closing Items
   A. Adjourn Meeting  Purpose: Vote