



<b>8.2</b>	<b>Donations</b>	
8.2.1	Request to Accept Donation of a Large Sign for NCHS from the Class of 2004 in Memory of Deceased Classmate Tristan Warner – Total: \$7,880	4-5
8.2.2	Request from Library/Media/Instructional Technology Department to Accept Donation of Two Gateway Computers from Frito Lay “Computers for Kids” Program Through Wal-Mart Stores	6
<b>8.3</b>	<b>Overnight Trips</b>	
8.3.1	NCWHS Outdoor Adventure Club Request for Overnight Trip to Mackinaw River Campsite on May 8-9, 2004	7
8.3.2	NCWHS Band Request for Overnight Trip on May 14-15, 2004 to Participate in the Music Showcase Festivals in Sandusky, Ohio	8
8.3.3	NCHS Varsity Softball Team Request for Overnight Trip to Play a Double-Hitter in Mattoon, Illinois, on May 8, 2004, and to Attend a College Softball Game on May 9, 2004, at the U of I in Champaign-Urbana	8a
<b>8.4</b>	<b>Other</b>	
8.4.1	Board Policy Revisions	
	• Board Policy 3.10	9
	• Board Policy 3.20 (Deletion)	10
	• Board Policy 3.30	11
	• Board Policy 3.40	12
	• Board Policy 3.50	13
	• Board Policy 3.60	14
8.4.2	Request from Game Time Gym to Rent the NCHS and NCWHS Gymnasiums on June 11, 12, and 13 (Sunday), 2004	15-16

<b>8:15</b>	<b>9.0</b>	<b>Reports / Discussion</b>	
	9.1	Board Representative Reports	
	9.2	1 <sup>st</sup> Reading: Ethics Ordinance	17-22
	9.3	1 <sup>st</sup> Reading: Resolution of Support of Coalition for School Funding Reform	23-24
	9.4	Progress Report on District Goals, 2003-2005	25-35
	9.5	Initiate Process for Renaming of Facilities	

**8:50**      **10.0**    **Announcements**

**9:00**      **11.0**    **Adjournment**