I. CALL TO ORDER
   A. Pledge of Allegiance

II. ELECTION OF CHAIRPERSON

III. DISCUSSION AND POSSIBLE ACTION
   A. Review Nomination Forms and Select Recipients
      1. David A. Brumer Excellence in Education Award
      2. John J. Gallagher Memorial Athletic Award
      3. Vincentena Kobasa Excellence in Teaching Award
      4. Thomas J. Petruny Memorial Education and Environmental Award
   B. Discussion of Next Year's Awards Advisory Committee members

IV. INFORMATION AND REPORTS
   A. Reports
      1. Chairman's Report
      2. Superintendent's Report

V. ADJOURNMENT