AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Adoption of Minutes - May 23, 2017; Public Hearing
      - June 3, 2017; Goal Setting Session
   3. Vendor & Payroll Manifests to be signed

4. Consent Agenda
   a. Resignations
   b. Nominations – Professional/Extra-Curricular
   c. Administrator Nominations
   d. Leaves of Absence

5. Recognition of Student/Staff Accomplishment

6. Other Business Items
   a. IDEA Grant Acceptance
   b. Policy BEDB – Agendas (1st Reading)

7. Administrative Monthly Reports
   a. Operating Budget Financial Report
   b. Food Service Financial Report

C. Presentations of Policies/Reports by Superintendent and Staff
   1. Phase III Update

6/16/17

REF: wpdocs/SSB/Agendas 2016-17/6-20-17r