AGENDA

Public Hearing

Ratification of March 18, 2017 Voting Results

Regular Meeting

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - May 9, 2017; Regular Meeting

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. Retiree Recognition
   b. Generator Relocation Bid Award
   c. Laptop Bid Award
   d. Interactive Projector Bid Award
   e. Summer Meeting Schedule
   f. Property Appraisal
   g. School Lunch and Breakfast Pricing

(over, please)
7. Appointment Presentations by Members of the Public
   a. 

8. Administrative Monthly Reports
   a. Enrollment Report
   b. Operating Budget Financial Report
   c. Food Service Financial Report
   d. Field Trip Report (informational)
   e. Emergency Drill Report (informational)

C. Presentations of Policies/Reports by Superintendent and Staff
   1. Summer Enrichment Programs
   2. Summer Professional Development
   3. Phase III Project Update

D. Information and Proposals from Board Members
   1.
   2.

E. Future Meetings
   1. Meeting Dates
      a. June 3, 2017; Goal Setting Session (8:00 a.m.)
      b.
      c.
      d.
   2. Future Agenda Items
      a.
      b.

F. Adjournment

5/19/17

REF: wpdocs/ssb-agendas/2016-17/5-23-17r