AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Adoption of Minutes -
   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 - None
   6. Other Business Items
      a. Request for Waiver of Rental Fee
      b. Fisk Elementary School Landscape Design Review
      c. Review of Capital Projects
      d. Interscholastic Policy Exception
      e. Policy IHBG – Home Education Instruction
      f. Policy IHBG-R and JJA-R – Home School Regulations; Special, Extra-Curricular Activities
      g. Award of Bond Sale
   7. Administrative Monthly Report
      a. Enrollment

C. Presentation of Policies/Reports by Superintendent and Staff
   1. Superintendent Academy Update
   2. Facilities Renovation, Phase III Update
   3. Start of the School Year

8/26/16

REF: wpdocs/SSB/Agendas 2016-17/8-30-16r