AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Adoption of Minutes - April 12, 2016; Regular Meeting
                              - April 19, 2016; Regular Meeting/Planning Session
   3. Vendor & Payroll Manifests to be signed
   4. Consent Agenda
      a. Resignations
      b. Nominations – Professional/Extra-Curricular
      c. Administrator Nominations/Salary
      d. Leaves of Absence
   5. Monthly Presentation on Student Achievement – Barron Elementary School
   6. Other Business Items
      a. SHS Furniture Bid Awards
      b. Continuing Education Grants
      c. Use of District Vehicles – Policy EEBA
      d. Network Equipment Award
      e. Interactive Projector Bid Award
      f. Summer Meeting Schedule
   7. Appointment Presentations by Members of the Public
      a. 
      b. 
   C. Presentations of Policies/Reports by Superintendent and Staff
      1. Summer Program
      2. SHS/CTE, Phase III Update (over, please)
D. Information and Proposals from Board Members

1. 
2. 

E. Future Meetings

1. Meeting Dates
   
   a. May 17, 2016; Planning Session
   b. May 24, 2016; Regular Meeting
   c. June 4, 2016; Goal Setting Session
   d. June 14, 2016; Regular Meeting
   e. June 21, 2016; Regular/Planning Meeting

2. Future Agenda Items
   
   a. Food Service Update
   b. Strategic Plan Update
   c. Paraprofessionals
   d. Role of School Resource Officers
   e. Woodbury Schedule
   f. Multi-dimensional Assessments – Woodbury and Salem High School

F. Adjournment

5/6/16

REF: wpdocs/agendas 2015-16/5-10-16r