AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Adoption of Minutes - October 13, 2015; Regular Meeting
                              - October 13, 2015; Non-Public 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. Administrator Resignation
      b. Banking Services Discussion
      c. Teacher Resignation
      d. United Way Campaign
      e. Landscape Proposal Discussion
   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) (over, please)
C. Presentations of Policies/Reports by Superintendent and Staff
   1. SAT Presentation
   2. Smarter Balanced Assessment Discussion
   3. Facilities Renovation, Phase III Update
   4. 2016/2017 Budget Discussion

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

E. Future Meetings
   1. Meeting Dates
      a. November 10, 2015; Regular Meeting
      b. November 17, 2015; Planning Session
      c. November 24, 2015; Regular Meeting
      d. December 2, 2015; Presentation of Budget to MBC
      e. December 3, 2015; Presentation of Budget (continued if necessary)

   2. Future Agenda Items
      a. Strategic Plan Review
      b. Math and Literacy Instruction and Assessment
      c. 2016-2017 Budget
      d. Smarter Balanced Assessment Results

F. Adjournment

10/26/15

REF:wpdocs/ssb-agendas/2015-16/10-27-15r