AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - May 12, 2015; 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. Recognition of Retirees
   b. Continuing Education Grants
   c. Review of Technology Responsible Use – Policy EHAA
   d. Authorization for Superintendent to Accept Resignations
   e. Summer Meeting Schedule
   f. Food Service Discussion

7. Appointment Presentations by Members of the Public

   a.

8. Administrative Monthly Reports

   a. Enrollment Report
   b. Field Trip Report (informational)
   c. Emergency Drill Report (informational) (over, please)
C. Presentations of Policies/Reports by Superintendent and Staff
   1. Smarter Balanced Assessment Process Review
   2. SHS/CTE, Phase III Update

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

E. Future Meetings
   1. Meeting Dates
      a. June 6, 2015; Goal Setting Session (8:00 a.m.)
      b. June 9, 2015; Regular Meeting
      c. June 16, 2015; Planning Session
      d. June 23, 2015; Regular Meeting
   2. Future Agenda Items
      a.

F. Adjournment

5/22/15

REF:wpdocs/ssb-agendas/2014-15agendas/5-26-15r