AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - April 14, 2015; Regular Meeting
   - April 21, 2015; Regular Meeting/Planning Session
   - April 21, 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. Monthly Presentation on Student Achievement – Haigh Elementary School

6. Other Business Items

   a. Location of Building Trades
   b. Kindergarten Teacher Request
   c. Moving Memorial Crabapple Trees
   d. Teacher Retirement
   e. Renaming the Seifert Auditorium
   f. Debbie Voter Center

7. Appointment Presentations by Members of the Public

   a. 
   b.

C. Presentations of Policies/Reports by Superintendent and Staff

1. Groundbreaking Ceremony Update
2. SHS CTE Renovation, Phase III

(over, please)
D. Information and Proposals from Board Members

1. 
2. 

E. Future Meetings

1. Meeting Dates
   a. May 19, 2015; Planning Session
   b. May 26, 2015; Regular Meeting
   c. June 6, 2015; Goal Setting Session (8:00 a.m.)
   d. June 9, 2015; Regular Meeting
   e. June 16, 2015; Planning Session
   f. June 23, 2015; Regular Meeting

2. Future Agenda Items
   a. 
   b. 

F. Adjournment

5/8/15

REF:wpdocs/agendas 2014-15/5-12-15r