AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Adoption of Minutes - April 14, 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. Other Business Items
      a. Resignation
      b. Request for Sign – North Salem Elementary School
      c. Salem School District Policy JLCF-R; Meal Payments (2\textsuperscript{nd} Reading)
      d. Salem School District Policy JKAA; Use of Child Restraint & Seclusion (2\textsuperscript{nd} Reading)
   6. Administrative Monthly Reports
      a. Enrollment Report
      b. Food Service Financial Report

Planning Session

I. Charter School Obligation

II. Unreserved Fund Balance

III. Other

Adjournment

4/17/15