A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Adoption of Minutes
   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. Summer School Update
      b. Financial Report and Unreserved Fund Balance
      c. DOE-25/MS-25
      d. Capital Improvement Project Review
      e. Debbie Voter Center
   7. Appointment Presentations by Members of the Public
      a.
   8. Administrative Monthly Reports
      a. Enrollment Report
      b. Food Service Financial Report

(over, please)
C. Presentations of Policies/Reports by Superintendent and Staff

1. Information Technology Update
2. Superintendent Academy Update
3. Facilities Renovation, Phase III Update

D. Information and Proposals from Board Members

1. 
2. 

E. Future Meetings

1. Meeting Dates
   a. September 8, 2015; Regular Meeting
   b. September 15, 2015; Planning Session
   c. September 22, 2015; Regular Meeting
   d. October 13, 2015; Regular Meeting
   e. October 20, 2015; Planning Session
   f. October 27, 2015; Regular Meeting

2. Future Agenda Items
   a. 
   b. 

F. Adjournment

8/21/15

REF:wpdocs/ssb-agendas/2015-16/8-25-15r