AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Monthly Presentation on Student Achievement – None

3. Appointment Presentations by Members of the Public

4. Adoption of Minutes - August 22, 2017; Regular Meeting
   - August 29, 2017; Regular Meeting

5. Vendor & Payroll Manifests to be signed

6. Consent Agenda

   a. Resignations
   b. Nominations – Professional/Extra-Curricular
   c. Administrator Nominations
   d. Leaves of Absence

7. Other Business Items

   a. Appointment of Board Secretary
   b. School Board Meeting Conflicts
   c. Policy JLCF-R Meal Payments
   d. Center for Secondary School Redesign Proposal
   e. Policy EFA Food Purchasing

C. Presentation of Policies/Reports by Superintendent and Staff

   1. Elementary & Middle School STEM Program
   2. Facilities Renovation, Phase III Update

D. Information and Proposals from Board Members

   1. (over, please)
E. Future Meetings
   1. Meeting Dates
      a. September 19, 2017; Planning Session
      b. September 26, 2017; Regular Meeting
      c. October 10, 2017; Regular Meeting
      d. October 17, 2017; Planning Session
      e. October 24, 2017; Regular Meeting
   2. Future Agenda Items
      a. Board Goal Review/Update
      b. Full-day Kindergarten
      c. Paraprofessional Training Update
      d. Maintaining Healthy School Environments
      e. High School RE: Structure Update
      f. Digital Citizenship
      g. Woodbury Tour

F. Adjournment

9/8/17