AGENDA

A. Pledge of Allegiance

B. Call to Order

   1. Roll Call

   2. Recognition of Student/Staff Accomplishment

   3. Appointment Presentations by Members of the Public

   4. Adoption of Minutes – October 10, 2017; Regular Meeting

   5. Vendor & Payroll Manifests

   6. Consent Agenda

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

   7. Other Business Items

      a. Acceptance of Pre-Engineering Grants
      b. Acceptance of Robotics Educational Development Grants
      c. Performing Arts Center Lights
      d. Interactive Projector Bid Award

   8. Administrative Monthly Reports

      a. Enrollment Report
      b. Operating Budget Financial Report
      c. Food Service Financial Report
      d. Field Trip Report (informational)
      e. Emergency Drill Report (informational)

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

1. Enrollment Study & analysis
2. United Way Campaign
3. Facilities Renovation, Phase III Update

D. Information and Proposals from Board Members

1.
2.

E. Future Meetings

1. Meeting Dates
   a. October 28, 2017; Budget Review (Saturday)
   b. November 1, 2017; Budget Review (Wednesday)
   c. November 14, 2017; Regular Meeting
   d. November 21, 2017; Planning Session (Tentative)
   e. November 28, 2017; Regular Meeting

2. Future Agenda Items
   a. Board Goal Progress Review/Update
   b. Maintaining Healthy School Environments
   c. High School RE: Structure Update
   d. Digital Citizenship
   e. Woodbury Tour – December 19, 2017, 6:00 p.m.
   f. Performing Arts Center Update

F. Adjournment

10/20/17

REF:wpdocs/ssb-agendas/2017-18/10-24-17r