AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Monthly Presentation on Student Achievement – Barron Elementary School

3. Appointment Presentations by Members of the Public

4. Adoption of Minutes - October 17, 2017; Planning Session
   - October 24, 2017; Regular Meeting
   - October 28, 2017; Budget Review
   - November 1, 2017; Budget Review

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 Recording Secretary
   b. CTE Bid Award
   c. 2018-2019 Operating Budget Adoption

C. Presentation of Policies/Reports by Superintendent and Staff
   1. Smarter Balanced Assessment Results
   2. Facilities Renovation, Phase III Update

D. Information and Proposals from Board Members
   1.
E. Future Meetings

1. Meeting Dates
   a. November 21, 2017; Planning Session (TBD)
   b. November 28, 2017; Regular Meeting
   c. November 29, 2017; Presentation of Budget to MBC
   d. December 12, 2017; Regular Meeting
   e. December 13, 2017; Presentation of Budget to MBC
   f. December 14, 2017; Public Hearing & Final Vote to MBC
   g. December 19, 2017; Regular Meeting/Planning Session (Woodbury School)

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

11/10/17

REF:wpdocs/ssb-agendas/2017-18/11-14-17r