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 - April 10, 2018; Non-Public Session
   5. Vendor & Payroll Manifests to be signed
   6. Consent Agenda
      a. Resignations
      b. Nominations – Professional/Extra-Curricular
      c. Administrator Nominations/Salary
      d. Leaves of Absence
   7. Other Business Items
      a. Request for Waiver of Rental Fees
      b. Relocatable Classrooms
   8. Administrative Monthly Reports
      a. Operating Budget Financial Report
      b. Field Trip Report (informational)
      c. Emergency Drill Report (informational)

C. Future Meetings
   1. Meeting Dates
      a. May 8, 2018; Regular Meeting
      b. May 15, 2018; Planning Session
      c. May 22, 2018; Regular Meeting
      d. June 2, 2018; Goal Setting Session
      e. June 12, 2018; Regular Meeting

Planning Session

   I. Performing Arts Center Review
   II. NHPO Agreement
   III. Other

4/12/18

REF: wpdocs/SSB/Agendas 2017-18/4-17-18r-p