



Regular Board Meeting

Middle School Library

5/26/2015 6:00 PM

I. OPENING ITEMS

1. Call to Order / Pledge of Allegiance 6:00PM

2. Agenda

a. Additions or Deletions

b. Adopt Agenda (Action)

3. Approve Minutes

[Regular Board Meeting Minutes April 2015](#)

(Action)

4. Public Comment and/or Suggestion

II. STAFF/STUDENT RECOGNITION/PRESENTATION

1. Building / Program Spotlight

a. Presentation by PLC Teacher Leaders (Presentation)

b. Update on student led conferences for 2015-16 (Information)

c. Building Update

[Building Update - HS.pdf](#)

[Building Update - MS.pdf](#)

III. INFORMATIONAL ITEMS

1. Student Representative to the Board Report

IV. ACTION ITEMS

1. Capital Projects

(Action)

Recommendation to award HS Multipurpose Room Addition bid

[HS Multi-purpose Gym Addition.pdf](#)

2. Revised 2015-16 school year calendar

(Action)

[15-16 Calendar Sept 9 start.pdf](#)

V. APPROVAL OF CONSENT AGENDA ITEMS

(Action)

1. Fiscal

a. Enrollment

[Enrollment May 1, 2015 FTE.pdf](#)

[Enrollment - May 1, 2015 Headcount.pdf](#)

b. Budget Status

[Budget Status Memo -April 2015.pdf](#)

[Budget Status - Treasurer April 2015.pdf](#)

[Budget Status - April 2015.pdf](#)

c. Payroll

[PAYROLL MAY 2015.pdf](#)

d. Accounts Payable

[AP GF MAY 2015.pdf](#)

[AP GF2 MAY 2015.pdf](#)

[AP ASB MAY 2015.pdf](#)

[AP ASB2 MAY 2015.pdf](#)

[AP CP MAY 2015.pdf](#)

e. AP Summary (Information)

[AP Summary for Consent Agenda.pdf](#)

2. Personnel

a. Resignations

Ryan Anderson - MS LA/SS Teacher

b. Hirings

Samantha McBride - HS Science

Ryan Smart - Assistant HS Football Coach

Ryan Tate - Assistant HS Football Coach

[McBride Resume.pdf](#)

VI. SUPERINTENDENT'S REPORT

1. Update on hirings for 2015-16 school year

(Information)

VII. BOARD COMMENTS

VIII. ADJOURNMENT