



Regular Board Meeting

Middle School Library

6/22/2015 6:00 PM

I. OPENING ITEMS

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

2. Adopt Agenda

(Action)

a. Additions or Deletions

b. Adopt Agenda

3. Approve Minutes

(Action)

[May 2015 Regular Board Meeting](#)

4. Public Comment and/or Suggestion

II. BUDGET EXTENSION HEARING

III. STAFF/STUDENT RECOGNITION/PRESENTATION

1. Building / Program Focus

(Presentation)

a. Athletic Director

Fall Sports update

[Athletic Update 2014-15.pdf](#)

IV. INFORMATIONAL ITEMS

1. 2015-16 Preliminary Budget

(Discussion)

2. Capital Projects Update

(Information)

3. Debt Service Fund

(Discussion)

4. Policies

(Information)

a. 3515 Student Incentives - new

[3515 Student Incentives.pdf](#)

[3515P Student Incentives Procedure xx.pdf](#)

b. 4040 Public Access to District Records - update

[4040 Public Access to District Records.pdf](#)

[4040P Public Access to School District Records Procedure.pdf](#)

V. ACTION ITEMS

1. Budget Extension

(Action)

[CP Budget Extension 2014-15 Summary Memo.pdf](#)

[CP Budget Extension 2014-15 June 4 2015.pdf](#)

[CP Budget Extension Resolution 6-2015-1](#)

VI. CONSENT AGENDA

(Action)

1. Fiscal

a. Enrollment

[Enrollment Report - by FTE June 1, 2015](#)

[Enrollment - District Building Summary 2014-15](#)

b. Budget Status

[Budget Status Memo - May 31, 2015](#)

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

[Budget Status Report - District May 2015.pdf](#)

c. Payroll

[June 2015 Payroll.pdf](#)

d. Accounts Payable

[JUNE 2015 ASB.pdf](#)

[JUNE 2015 GF.pdf](#)

[JUNE 2015 GF2.pdf](#)

[JUNE 2015 CP.pdf](#)

[JUNE 2015 PPT.pdf](#)

[JUNE 2015 TV.pdf](#)

[AP Approval Summary-Consent JUNE 22 2015.pdf](#)

e. Food Service Coop Agreement

[PSJPC Renewal Memo](#)

[PSJPC - Interlocal Cooperation Agreement 2015-16 to 2019-20.pdf](#)

2. Personnel

a. Resignations

- Christina Banton - Para Educator
- Kara Wickerath

b. Hirings

- Doug Johnson - HS AP Math
- Trevor Baglien - IT / Tech Ed Director

VII. SUPERINTENDENT'S REPORT

(Information)

- 1. Personnel open positions update**
- 2. July meeting highlights**
- 3. Board Meeting Schedule 2015 - 2016 sy**
[15-16 Board Calendar.pdf](#)

VIII. BOARD COMMENTS

IX. ADJOURNMENT

(Action)