

## **Agenda**

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Approval of General Fund Bills
  - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. ACTION ITEMS
  - 7.1. Approve Educational Consulting Services (Jerry McCall) to assist the Board
  - 7.2. Approve Policy 4055- Pay Periods
  - 7.3. Approve Chris Weddel for the instrumental music position for the 2015-16 school year.
  - 7.4. Approve Gabrielle DeGagne for the library/media specialist position for the 2015-16 school year.
8. DISCUSSION ITEMS
  - 8.1. Education Report
  - 8.2. Facility Progress
  - 8.3. Policy 3520- Student Transportation
  - 8.4. Policy 3520.1- Transportation Responsibilities
  - 8.5. Policy 3520.3- Activity and Field Trip
  - 8.6. Policy 3520.5- Transportation Vehicle Inspections
  - 8.7. Policy 3520.9- Nonresident Transportation Charges
9. Principal Reports
  - 9.1. Elementary Principal
  - 9.2. Secondary Principal

10. Board Reports

11. Superintendent Report

12. Recognition of Visitors/Public Comment

13. Next meeting date and time: April 13, 7:30 pm

14. Adjournment