

Agenda

1. Call meeting to order
 - 1.1. Pledge of Allegiance
2. Notice of adherence to the Open Meeting Law
3. Roll Call
 - 3.1. Excuse absent Board members
4. Approval of Minutes, Claims and Reports
 - 4.1. Review previous meeting minutes
 - 4.2. Review financial reports and monthly claims
 - 4.3. Board Action on consolidated motion for approving Minutes, Claims and Financial Reports
5. Reports and communications from patrons or staff
6. Reports and communications from board members.
7. Old Business
8. New Business
 - 8.1. Approval of probationary teacher contracts for the 16-17 school year.
 - 8.2. Approve tenured teacher contracts for the 16-17 school year.
 - 8.3. Approve transfer of General Funds to Activity Fund.
 - 8.4. Select Construction Manager as Agent for possible building addition.
 - 8.5. Select design professional group for building project.
9. Miscellaneous or non-action items
10. Superintendent's Report
 - 10.1. 16-17 Enrollment
11. Principal's Report
12. Executive Session
13. Adjourn