

## **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. 1st Reading of proposed changes to Board Policy 113, Anti-discrimination, Anti-harassment, and Anti-retaliation.
  - 8.2. 1st reading of proposed changes to Board Policy 414, Use of ESSA funds.
  - 8.3. 1st reading of proposed changes to Board Policy 427, Purchasing Authority
  - 8.4. 1st reading of new Board Policy 432, Procurement Policy
  - 8.5. 1st reading of proposed changes to Board Policy 552, Internet Safety
  - 8.6. 1st Reading to proposed changes of Board Policy 607, Anti-Discrimination and Anti-Harassment of Employees
  - 8.7. 1st reading of proposed changes to Board Policy 710.1, Full-Time and Part-Time Enrollment
  - 8.8. 1st reading of proposed changes to Board Policy 731, Law Enforcement Interviews
  - 8.9. 1st reading of proposed changes to Board Policy 735, Anti-Discrimination and Anti-Harassment of Students

8.10. 1st reading of proposed changes to Policy 747: Homeless Students

8.11. Set lunch prices for the 2017-18 school year.

8.12. Set salaries of Classified Employees for the 2016-2017 school year.

9. Miscellaneous or non-action items

10. Superintendent's Report

10.1. Budget Update

11. Principal's Report

12. Executive Session

13. Adjourn