

**AGENDA**  
**SPECIAL BOARD MEETING**  
Monday, April 3, 2017 @ 5:00 PM  
Administration Board Room

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT:**

**4. ITEMS OF DISCUSSION**

A. Preliminary Projected Expenditures for 2017-2018

B. Proposed "New" Positions for 2017-2018

1. Director of Maintenance, Custodial, and Facilities Services (\$88,100.00)
2. Skilled Maintenance Worker (\$52,634.00)
3. Dean of Students for BHS (\$82,200.00)
4. Dean of Students for BMS (\$82,200.00)
5. Assistant Principal for BES
6. IEFA/NAS/Immersion Program Coordinator
7. Additional Security Worker (\$42,674.00)

C. Proposed Reduced Days per Contract

1. Revise Contract for HR Secretary Position (240-day)
2. Revise Contract for Director of Student Activities Position (240-day)
3. Revise Contract for Food Service Site Supervisor Position (240-day)
4. Revise Contract for Federal Programs Assistant Position (240-day)
5. Revise Contract for Technology Assistant Position (240-day)
6. Revise Contract for Director of Instructional Technology Position (240-day)
7. Revised Job Description for Curriculum Coordinator (250-day)
8. Revised Job Description for Human Resource Director (240-day)

**5. ITEMS OF ACTION**

**A. Approvals**

**1. Elementary**

- a. Create Assistant Principal Position for BES (\$90,900.00)
- b. Create Dean of Students Position for BMS (\$82,200.00)

**2. High School**

- a. Create Dean of Students Position for BHS (\$82,200.00)

**3. District Wide**

- a. Create IEFA/NAS/Immersion Program Coordinator Position (\$70,850.00)

- b. Create Director of Maintenance, Custodial, and Facilities Services Position (\$88,100.00)
- c. Create Skilled Maintenance Worker Position (\$52,634.00)
- d. Create Security Worker Position (\$42,674.00)
- e. Accept Bid from Billman's, Inc. for Napi School Floor Replacement (\$81,520.00)

## 6. Adjournment

### **Ground Rules**

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.