

Regular Board of Education Meeting

October 23, 2017 6:00 PM

Robert J. Smallridge School Administration Building

I. Call to Order

II. Pledge of Allegiance and Program

III. Approval of Agenda

IV. Special Reports/Presentations

A. Good News

B. Volunteer Recognitions

C. 2020 Presentation

V. Public Forum

VI. Consent Agenda

A. Board Minutes: 9/25/17

B. 2017 LEA Compliance Report

VII. Items for Action

A. Board Policy 5.117 Procedure for Granting Tenure - Second Reading

B. Board Policy 6.2011 Voluntary Pre-K Attendance - First Reading

C. Removal of Board Policy 1.704 Charter Schools - First Reading

D. Board Policy 1.901 Charter School Applications - First Reading

E. Formal Approval of Addition of a .5 Regular Education TA Position

F. SAVE ACT Compliance Package

G. Capital Improvements Program

H. Fourth Grade Safety Patrol Field Trip to Washington, D.C.

I. Budget Timeline for FY 2018-2019

VIII. Items for Information

A. Enrollment

B. Attendance

C. Financial Report

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment