

**May Monthly Meeting**  
May 16, 2017 5:30 PM  
SCHS Library

I. PROCEDURAL ITEMS

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Opening Remarks

II. CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes from April 18, 2017 Board Meeting
- C. Overnight and/or Out-of-State Trip Requests
  - 1. SCHS FBLA - Anaheim, CA - National Convention
  - 2. Cascade HOSA - Orlando, FL - International Competition
- D. Consolidated School Health Grant Application

III. PRESENTATIONS

IV. ACTION ITEMS

- A. Read to be Ready Grant Budget
- B. Federal Amendments
  - 1. CTE Amendment
  - 2. Title III Amendment
- C. April Financial Report

V. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Building Program Update - John Davis
- C. Legislative Report
- D. Executive Committee Report
  - 1. Surplus Property - Community Elementary
- E. Superintendent's Report

VI. OTHER BUSINESS

- A. Acknowledge Special Programs & Achievements
- B. FYI - Expenditures Report
- C. FYI - Personnel

VII. ADJOURNMENT

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Chairperson

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Superintendent