Meeting of the Board of Directors - Wednesday, August 23, 2017 at 6:00 pm

Regular Meeting Agenda

1.0 Call to Order
   1.1 Flag Salute
   1.2 Attendance

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Public Comments on Items on or not on the Current Meeting Agenda
   (Speakers are asked to please limit their comments to 5 minutes per speaker.)

4.0 Consent Calendar
   4.1 Consider Approval of Meeting Minutes from the Regular Meeting on June 14, 2017 and the Special Meeting on August 10, 2017
   4.2 Consider Approval of June & July Financial Statements, Payments to Vendors & Donations
   4.3 Consider Approval of the Consolidated Application (CONAPP) for Title I and Title II Funding
   4.4 Consider Approval of the Charter Safe Resolution for Insurance
   4.5 Consider Approval of the Annual Attendance Report
   4.6 Consider Approval of the Contract with Eagle Architect for Work on Track
   4.7 Consider Approval of the Employee Handbook
   4.8 Consider Approval of the Contract with Voltage Specialists for Fire Alarm Project
   4.9 Consider Approval of Consultant Agreements for Violin, Band, Adaptive PE, Music, Dance & Tae Kwon Do

5.0 Discussion/Action Items
   5.1 Review Board Responsibilities and Commitment Statements
   5.2 Consider Approval of the Admissions Policy
   5.3 Consider Approval of Opening a Money Market Savings Account at No. Ca. National Bank
   5.4 Initial Discussion on Bus Shelter
   5.5 Consider Approval of a New Riding Lawnmower
   5.6 Consider Approval of Discarding Old Math & Language Arts Curriculum

6.0 Reports and Presentations
   6.1 Principal’s Report
      6.1.1 New Staff
      6.1.2 Enrollment & First Day of School
      6.1.3 Student Assessment Results
6.2 Teacher’s Report
6.3 Facilities Report – Lisa Speegle
   6.3.1 Measure K Projects Update
   6.3.2 Well/Water Update
   6.3.3 New Construction Grant Update
   6.3.4 Initial Discussion for Rehabilitation Grant
6.4 Safety Report – Kelli Ruley
6.5 Technology Report
6.6 PTO Report

7.0 Adjournment