Meeting of the Board of Directors - Wednesday, February 28, 2018 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 Reports and Presentations
   4.1 Principal’s Report – Kathy
   4.2 Teacher’s Report – Sheila
   4.3 Facilities Report – Lisa
   4.4 Safety Report –
   4.5 Technology Report
   4.6 PTO Report
   4.7 Pie Auction Report

5.0 Consent Calendar
   5.1 Consider Approval of Meeting Minutes from the Regular Meeting on January 24, 2018
   5.2 Consider Approval of Financial Reports, Payments to Vendors, and Donations
   5.3 Consider Approval of the 2016-2017 State & Federal Informational Returns
   5.4 Consider Approval of Consolidated Application for Title I, II, IV, and V Funding
   5.5 Consider Approval of 2nd Semester Consultant Agreements, Spanish
   5.6 Consider Approval of Updates to Short-Term Independent Study Policy
   5.7 Consider Approval of Second Interim Budget Report
   5.8 Information on New Pesticide Use Regulations Near School Sites

6.0 Discussion/Action Items
   6.1 Consider Approval of 2018-2019 School Calendar
   6.2 Discussion Regarding Moving to 10-Month Calendar for 2019-2020
   6.3 Consider Need for Special Meeting to Approve Contract for Track & Field Bidder

7.0 Future Agenda Items

8.0 Adjournment