Meeting of the Board of Directors - Wednesday, September 27, 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 Appointment of New Parent Representative to the Board

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

5.0 Consent Calendar
   5.1 Consider Approval of Meeting Minutes from the Regular Meeting on August 23, 2017
   5.2 Consider Approval of August Financial Statements, Payments to Vendors & Donations
   5.3 Consider Approval of the Fundraising Calendar
   5.4 Consider Approval of the Facilities & Operations Policies
      5.4.1 #6010 – Whistleblower Policy
      5.4.2 #6020 – Community Use of Facilities
      5.4.3 #6040 – Public Solicitation on School Grounds
      5.4.4 #6050 – Registration of Visitors
      5.4.5 #6070 – Acceptance of Gifts
      5.4.6 #6080 – Recycling Policy
      5.4.7 #6090 – Uniform Complaint Policy
      5.4.8 #6100 – Retention and Destruction Policy
   5.5 Consider Approval of Consultant Agreements
      5.5.1 Aracely Magaña, Middle School Spanish
      5.5.2 Lily Diaz, Middle School Spanish
   5.6 Consider Approval of Memorandum of Understanding with BCOE for the After School Program
   5.7 Consider Approval of the E-Rate Consultant Contract with Jim Galloway

6.0 Discussion/Action Items
   6.1 Review Board Policies
      6.1.1 #1010 – Board Governance Standards
      6.1.2 #1020 – Powers and Duties of the Board of Directors
      6.1.3 #1050 – Code of Ethics for Board Members
      6.1.4 #1100 – Conflict of Interest
   6.2 Consider Approval of the Unaudited Actuals
7.0 Reports and Presentations
   7.1 Principal’s Report – Kathy Dahlgren
   7.2 Teacher’s Report – Sheila Koester
   7.3 Facilities Report – Lisa Speegle
      7.3.1 Measure K Projects Update
      7.3.2 Well/Water Update
      7.3.3 Rehabilitation Grant Update
   7.4 Safety Report – Kelli Ruley
   7.5 Pie Auction Report – Sheila Koester
   7.6 Technology Report – Kathy Dahlgren
   7.7 PTO Report

8.0 Adjournment