Meeting of the Board of Directors - Wednesday, April 25, 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
      4.1.1 Results from Student Surveys
      4.1.2 Results from Parent Surveys
   4.2 Teacher’s Report – Sheila
   4.3 Facilities Report – Lisa
   4.4 Safety Report – Kelli
   4.5 Technology Report – Kathy
   4.6 PTO Report – Anna

5.0 Consent Calendar
   5.1 Consider Approval of Meeting Minutes - March 28, 2018
   5.2 Consider Approval of Financial Reports, Payments to Vendors, and Donations

6.0 Discussion/Action Items
   6.1 Proposed Actions to Minimize Impact of Increased Wage and Benefit Costs on the Budget
      6.1.1 Change in Benefits Plan and Structure
      6.1.2 Change in K-3 Class Size
   6.2 Consider Approval for Uses of Pie Auction Funds
      6.2.1 Campus-Wide Paging System
      6.2.2 10 Passenger Van for Field Trips/Sports
   6.3 Consider Participation in Charter Nation Advocacy Group
      6.3.1 Consider Approval of Revised BP5050 – Educational Records and Student Info
   6.4 Formation of an Administrator Evaluation Committee

7.0 Future Agenda Items

8.0 Adjournment