1.0 Call to Order
   1.1 Flag Salute
   1.2 Attendance

2.0 Consent Calendar
   2.1 Consider Approval of Current Meeting Agenda
   2.2 Consider Approval of Meeting Minutes from July 9, 2014 meeting
   2.3 Financials
      2.3.1 Consider Approval of June Payments to Vendors
      2.3.2 Consider Approval of June Donation Report
      2.3.3 Consider Approval of June Financial Report

3.0 Discussion/Action Items
   3.2 Continue Talks Regarding Adding 7th and 8th Grades
   3.3 Consider approval of the Material Revision of the Charter to include 7th and 8th grades
   3.4 Review & Consider Approval of Board Governance Policies 1010, 1020, 1030, 1040, 1050
   3.5 Consider Approval of the 2014-2015 Cabs 4 Kids Bus Contract
      3.5.1 Other transportation options
   3.5 Consider Approval of the amended bylaws – report from bylaw committee
   3.6 Consider Approval of the addition of a “Dismissal” clause being added to the Suspension and
      Expulsion Policy
   3.7 Filling out Conflict of Interest form 700

4.0 Reports and Presentations
   4.1 Principal’s Report
   4.2 Teacher’s Report
   4.3 PTO Report
   4.4 Safety Report
   4.5 Facilities Report
   4.6 Technology Report
   4.7 Fundraising Report
      4.7.1 Annie B Fund Drive
      4.7.2 Pie Auction

5.0 Public Comments on Items Not on the Current Meeting Agenda
   (Speakers are asked to please limit their comments to 5 minutes per speaker)

6.0 Adjournment