

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Jo Anne Matson Administration Center
May 28, 2019 – 7 p.m.**

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. Announcements and Communication**
 - 1. Superintendent
 - 2. Board of Directors
 - 3. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

————— **Students and audience members may be excused at this time,
but are welcome to stay for the remainder of the meeting.** —————

- VI. Consent Agenda**
 - 1. Minutes: May 14, 2019.....A
 - 2. Personnel Action.....B
- VII. Unfinished Business**
 - 1. Supplemental Instructional Material: MaiaLearning College and Career ReadinessC
 - 2. Curriculum Adoption: Social StudiesD
 - 3. Curriculum Adoption: Pre-calculus with TrigonometryE
 - 4. Curriculum Adoption: Hidden FiguresF
 - 5. Curriculum Adoption: School-Connect - Optimizing the High School ExperienceG
- VIII. New Business**
 - 1. Travel Request: Overnight Field Trip with Students – Outdoor Education, CAH
 - 2. Out-of-Endorsement AssignmentI
 - 3. Approval of Legal Services Contract with Garvey Schubert Barer, PSCJ
 - 4. Resolution 19-R-9: Delegating Authority to WIAAK
 - 5. Final Acceptance of FMS Building 200 Modernization and AdditionL
 - 6. Final Acceptance of KMS Building 600 Additions and RemodelM
- IX. Proposals**
 - 1. Policy 3200: Rights and ResponsibilitiesN
 - 2. Policy 3240: Student Conduct Expectations and Reasonable SanctionsO
 - 3. Policy 3241: Student Discipline.....P
- X. Information**
 - 1. Procedure 3240P: Student Conduct Expectations and Reasonable SanctionsQ
 - 2. Procedure 3241P: Student DisciplineR
 - 3. Approved Out-of-State Staff Travel RequestsS
- XI. Adjournment**

Next Meeting: June 18, 2019