I. Call to Order

II. Visitor Comments

(Please limit public comments concerning matters within the jurisdiction of the Instruction Committee to 3 minutes. This section is not intended to be a dialogue with the Instruction Committee.)

III. Approval of Minutes

A. Instruction Committee – May 17 and June 14, 2016
B. Policy, Evaluation and Goals Committee - June 14, 2016
C. Finance Committee – May 17 and June 14, 2016

IV. Instruction Section

A. Student Participation in Co-Curricular 2015-16
B. Transition from PARCC to SAT for State Testing in 2016-17

V. Policy Section

A. Policies for First Reading
   1. Policy 2:70, Vacancies on the School Board
   2. Policy 2:260, Uniform Grievance Procedure
   3. Policy 5:20, Workplace Harassment Prohibited
   4. Policy 6:100, Using Animals in the Educational Program
   5. Policy 7:20, Harassment of Students Prohibited
   6. Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
   7. Policy 7:270, Administering Medicines to Students
   8. Policy 8:110, Public Suggestions and Concerns
B. Amendment throughout Policy Book
C. Update on Culture, Climate and Behavior Committee

VI. Finance Section

A. Board/Finance Committee
   1. Compensation Philosophy
   2. Financial Metrics
3. Cost Containment
4. Long-Term Facilities Plan

B. Contract/Renewals
   Tod Altenburg
   1. Educational Technology Equipment Purchase
   2. Presentation of All-Ways Medical Transportation Contract
   3. Presentation of Special Education Systems Transportation Contract
   4. Presentation of First Student Contract Extension for Field Trips/Extracurricular
   5. Presentation of Multi-Functional School Activity Bus Bid
   6. Presentation of Xerographic Paper Bid
   7. District 97 Extension of Food Service Intergovernmental Agreement
   8. Presentation of Contract Extension with Marcia Sutter
   9. Presentation of Contract with Boom Entertainment for Homecoming

C. Other
   Tod Altenburg
   1. Presentation of 2016-2017 Tentative Budget
   2. Presentation of Resolution for Tentative Budget to be Put on Display
   3. Resolution for Mass Transit Exclusion
   4. Presentation of Monthly Financials
   5. Presentation of Monthly Treasurer’s Report

V. New Business
   Jeff Weissglass

VI. Adjournment
    Jeff Weissglass