6:30 p.m.  I.  Call to Order, Roll Call  

6:35 p.m.  II.  Closed Session  

6:35 p.m.  ________ move to enter closed session for the purpose of discussing _____ litigation, _____ student discipline, _____ collective bargaining and/or negotiations, and _____ the appointment, employment and/or dismissal of personnel. 

(Reconvene Open Session and Pledge of Alliance) 

7:30 p.m.  III.  Public Comments  

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

7:45 p.m.  IV.  Introductory Reports  

A.  Status of F.O.I.A. Requests  

B.  Student Council Liaison Report  

C.  Faculty Senate Report  

D.  Superintendent Report  

8:10 p.m.  V.  Finance Items  

A.  Presentation of Green Room Furniture Bid  

8:40 p.m.  VI.  Instruction Items  

A.  Recommendations from Joint Committee on Student Discipline for Second Reading  

9:10 p.m.  VII.  Policy, Evaluation, and Goals  

A.  Update on Strategic Planning  

9:30 p.m.  VIII.  Action Items  

A.  Consent Items  

1.  Approval of the Check Disbursements and Financial Resolutions dated May 23, 2013  

2.  Approval of Monthly Financial Reports  

3.  Approval of Monthly Treasurer’s Report  

4.  Approval of Prevailing Wage Resolution  

5.  Approval of Substitute Teacher Pay Rates for 2013-14  

6.  Award of RFP To Consession Services, Inc., for Vending Supplies  

7.  Abatement of Emergency Days
8. **Approval of Contract with AthletiCo**  
9. **Approval of Instructional Materials**  
10. **Approval of Green Room Furniture Bid**

| B. Approval of Personnel Recommendations, including New Hires, | Roll |
| C. Appointment of Chief Finance Officer | Roll |
| D. **Acceptance of the Joint Committee on Student Discipline for** | Roll |
| Second Reading |
| E. Approval of Notice to Remedy | Roll |
| F. Student Discipline | Roll |

G. Approval of Open and Closed Session Minutes May 2 (**Retiring, Organizational**), Voice May 14 (**Finance, Special**), and **May 15, 2013 and** declaration that the closed session audiotapes of October 2011 be destroyed

9:45 p.m. **IX. District, Community, and State Reports**  
**John Phelan**  
*If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.*

| A. Citizens’ Council | John Phelan |
| B. PTO/Parents 4 Student Success |
| C. Huskies Boosters’ Club |
| D. Alumni Association |
| E. Tradition of Excellence | Sharon Patchak-Layman |
| F. APPLAUSE | Sharon Patchak-Layman |
| G. APPLE | Dr. Ralph Lee |
| H. External Liaison Reports | Board Members |

9:50 p.m. **X. Closed Session**

_________move to enter closed session for the purpose of discussing ____litigation, _____student discipline, _____collective bargaining and/or negotiations, and ____ the appointment, employment and/or dismissal of personnel.

TBD **XI. Adjournment**

_________moved to adjourn at __________________________; seconded by________________.  
Roll call vote.

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**Next Regular Board of Education Meeting**  
Thursday, June 27, 2013  
6:30 p.m. – Closed Session  
7:30 p.m. – Open Session  
Board Room, Room 213