I. Call to Order

II. Visitor Comments

III. Instruction Section

IV. Policy, Evaluation and Goals Section

A. Policies for First Reading

   1. Policy 5:100, Staff Development Program
   2. Policy 5:260, Student Teachers
   3. Policy 6:15, School Accountability
   4. Policy 7:250, Student Support Services
   5. Policy 7:260, Exemption from Physical Education
   6. Policy 7:70, Attendance and Truancy

B. Update on Strategic Plan

C. Update on Culture, Climate and Behavior

V. Finance Section

A. Board/Finance Committee Goals Update

B. Other

   1. Korn Ferry Presentation
   2. Presentation of Auditorium Sound System Bid
   3. Presentation of MENTA Contract
   4. Presentation of Special Education Systems Contract
   5. Presentation of E2 Network Management Services Contract Renewal
   6. Presentation of Yearbook Printing Contract Renewal
   7. Presentation of Board Budget
   8. Presentation Prom 2018 Contract
   9. Presentation of Legat Architects Contract 2018 Summer Capital Improvements
   10. Discussion of IMAGINE OPRF Parameters

VII. New Business

VIII. Adjournment