AGENDA
BOARD OF TRUSTEES
CHAPIN MIDDLE SCHOOL'S CAFETERIA
MAY 19, 2014

1. Call to order at 6:00 p.m.

2. Enter executive session to consider the following:

    a. Selected employment items (Exhibit A)

3. Welcoming remarks at 7 p.m.

4. Invocation – Ed White

5. Pledge of Allegiance – Steven Wise, student council president at Chapin Middle School

6. School Board Spotlight

7. Welcome and brief overview of Chapin Middle School by Anna Miller, principal

8. Approval of the agenda

9. Approval of the minutes of the May 5, 2014 board meeting

10. Superintendent's report

    a. Office of Finance
        1. Monthly Financial Reports (April 2014) (Exhibit B)

    b. Office of Design and Construction
        1. Monthly Update (Exhibit C)

11. Public participation*

ACTION AGENDA

12. Items considered in executive session

13. Approval of proposed textbook adoption (Exhibit D)

DISCUSSION AGENDA

14. Next step: AdvancED Reaccreditation

15. Discussion of the 2014-2015 general fund budget

16. Adjourn by 9:30 p.m. **
    **Any items to be submitted by board members for the record must be turned in within 15 minutes of the adjournment.

FOR YOUR INFORMATION

17. The next regular scheduled board meeting will be June 9 at the Center for Advanced Technical Studies.

*The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation and placed in writing will receive a written response in a timely manner.