

AGENDA
BOARD OF TRUSTEES
DISTRICT ADMINISTRATION BUILDING'S BOARD ROOM
APRIL 22, 2015

1. AdvancED Exit Report at 3:00 p.m.
2. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Contractual matter: regarding an easement
 - c. Contractual matters: regarding construction
3. Call to order at 5:00 p.m.
4. Welcoming remarks
5. Invocation – Robert Gantt, Vice Chairman, Board of Trustees
6. Pledge of Allegiance – Ellen Baumgardner, Board of Trustees
7. Approval of the agenda
8. Approval of the minutes of the March 23, 2015 board meeting
9. Superintendent's Report
 - a. Update: Teacher Evaluation
 - b. Office of Design and Construction
 1. Monthly Update (Exhibit B)
 - c. Office of Finance and Operations
 1. Update on Infinite Visions
 2. Monthly Financial Reports (Exhibit C)
10. Public participation*

ACTION AGENDA

11. Items considered in executive session
12. Approval of resolution for capital budget (Exhibit D)
13. Final approval of proposed revisions to board policy IKD "Honor Rolls" (Exhibit E)
14. First reading of proposed revisions to board policy KHE "Political Campaign Materials Distribution/Staff Participation in Political Activities" (Exhibit F)

DISCUSSION AGENDA

15. Proposed revisions to board policy IE "Organization of Instruction" (Exhibit G)
16. Adjourn

FOR YOUR INFORMATION

17. The next regular school board meeting will be May 4, 2015 at Leaphart Elementary School.

*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.