



**AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
THE CENTER FOR ADVANCED TECHNICAL STUDIES
JULY 13, 2015**

1. Call to order at 6:00 p.m.
2. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Contractual matter: regarding purchase of property (Exhibit A-1)
 - c. Contractual matter: regarding audit services for FY 2014-2015 (Exhibit A-2)
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Beth Hutchison
6. Pledge of Allegiance –Ellen Baumgardner
7. School Board Spotlight
8. Approval of the agenda
9. Approval of the minutes of the June 22, 2015 board meeting
10. Superintendent's Report
 - a. Office of Design and Construction
 1. Monthly Update (Exhibit B)
11. Public participation*

ACTION AGENDA

12. Items considered in executive session
13. First Reading of proposed revisions to board policy JHCB-R "Released Time for Religious Instruction" (Exhibit C)
14. First Reading of proposed revisions to board policy JICJ "Cell Phones/Communication Devices" (Exhibit D)
15. Approval of Textbook Adoptions (Exhibit E)

DISCUSSION AGENDA

16. Textbook Adoptions (Exhibit F)
17. Adjourn

FOR YOUR INFORMATION

18. The next regular school board meeting will be August 10, 2015 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.