



**AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
HARBISON WEST ELEMENTARY SCHOOL'S THEATER  
MAY 23, 2016**

1. Call to order at 6.00 p.m.
2. Enter executive session to consider the following:
  - a. Selected employment items (Exhibit A)
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Larry Haltiwanger, Board of Trustees
6. Pledge of Allegiance – Breana Tepper, a fourth grade student at Harbison West Elementary School
7. School Board Spotlight
8. Approval of the Agenda
9. Approval of the minutes of the May 9, 2016 board meeting
10. Welcome and overview of Harbison West Elementary School by Arthur Newton, Principal
11. Superintendent's Report
  - a. Office of Finance Operations
    1. Monthly Financial Reports (Exhibit B)
12. Public participation\*

## **ACTION AGENDA**

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. First reading approval of revisions to board policy IKA "Grading/Assessment Systems" (Exhibit C)
15. Approval of proposed revision of Strategic Plan to include mandated "Read to Succeed" Goals (Exhibit D)
16. First reading approval of the proposed General Fund Budget for 2016-2017 (Exhibit E)

## **DISCUSSION AGENDA**

17. Proposed revisions to Administrative Rule IKA-R "Grading/Assessment Systems" (Exhibit F)
18. Adjourn

## **FOR YOUR INFORMATION**

19. The next regular school board meeting will be June 20 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.