



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING  
CROSSROADS INTERMEDIATE SCHOOL'S CAFETERIA  
APRIL 24, 2017

1. Call to order at 6:00 p.m.
2. Enter executive session to consider the following:
  - a. Selected employment items (Exhibit A)
  - b. 2017-2018 Reappointments (Exhibit B)
  - c. Contractual Matter: Discussion of a proposed contract with Contract Construction Company resulting from the "construction management at risk" request for qualifications and proposals. Contract Construction was the highest ranked qualified proposer in this procurement. The negotiations and potential terms for this contract will be discussed.
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Ed White, Board of Trustees
6. Pledge of Allegiance – Lilly Margaret O'Leary, student body president, CrossRoads Intermediate School
7. School Board Spotlight
8. Approval of the agenda
9. Approval of the minutes of the March 27, 2017 board meeting
10. Welcome and brief overview of CrossRoads Intermediate School by Jess Hutchinson, Principal

11. Superintendent's Report
  - a. Office of Finance and Operations
    1. Monthly Financial Reports (Exhibit C)

12. Public participation\*

#### ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. First reading of the proposed General Operating Budget (Exhibit D)
15. Second and final reading approval of revisions to Board Policy IHAC "Social Studies Education" (Exhibit E)
16. First reading approval of revisions to Board Policy IKE "Promotion and Retention of Students" and proposed new Administrative Rule IKE-R "Promotion and Retention of Students" (Exhibit F)
17. First reading approval of revisions to Board Policy IKEA "Acceleration of Students" and Administrative Rule IKEA-R "Acceleration of Students" (Exhibit G)
18. First reading approval of revisions to Board Policy IHCA "Summer School" (Exhibit H)

#### DISCUSSION AGENDA

19. Discussion of Textbook Adoptions FY 2017-2018 (Exhibit I)
20. Adjourn

#### INFORMATION AGENDA

21. Title III, ESOL 2016-2017 Budget Information (Exhibit J)
22. Annual Update: Read to Succeed Goals 2017-2018 (Exhibit K)

The next board meeting will be May 8, 2017 at Chapin Middle 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 that are placed in writing will receive a written response in a timely manner.