

School Board of Trustees Meeting

Monday, May 5, 2014, 7:00 P.M. in Board Room

AGENDA

1. Call to Order
2. **Pledge** of allegiance
3. **Action**, Approve agenda
4. **Action**, Acknowledge the Trustee Election by Acclamation; Jeff Lundberg and Scott Pardee duly elected – issue certificates—oath of office w/Carol Turk, within 15 days.
5. **Action**, Call for the reorganization of the Board of Trustees: nominate and elect Chairman and Vice-chairman, appoint Clerk.
6. **Action**, Approve minutes from last meeting
7. **Information**, Public input

REPORTS:

8. **Information**, Superintendent Report: (Environment, Academics, Extension)
9. **Information**, Principal Reports (Elementary, Junior High, High School)
10. **Information**, Student Council Report

Unfinished Business:

New Business:

11. **Information**, Graduation: select board member for ceremony
12. **Action**, the district calendar committee has completed the 2014-15 school calendar.
13. **Action**, contract Stacy Swingly and Flat Rock Industries to install camera system.
14. **Information**, school wide Title 1 program.
15. **Information**, certified staffing update for the 2014-15 school year.
16. **Information**, Property/Liability insurance and Health Insurance update.
17. **Information**, principal evaluations have been completed using the McRel Balanced Leadership model.
18. **Action**, offer contracts to our principals and supervising teacher for 2014-15.
19. **Information**, coaching evaluations will be completed this spring with positions offered this summer.
20. **Information**, the 3rd annual school district golf scramble will begin at 2:00 p.m. on June 5th.
21. **Action**, Final reading and acceptance of district policy 2135 (Significant Writing Policy)
22. **Action**, Financial Report, Pay Bills
23. **Information**, Announcements (next board meeting on June. 2, 2014)
24. Adjourn