

## **BOARD OF EDUCATION**

Regular Meeting ~ April 17, 2017 ~ 5:30 pm

- I. Call to Order & Roll Call
- II. Changes or Additions to the Agenda
- III. Approval of Previous Meeting Minutes
- IV. Public Comment
- V. Recognitions
- VI. Board Correspondence
- VII. Presentations
- VIII. Reports
  - a. Superintendent's Report
  - b. President's Report
  - c. Treasurer's Report
  - d. Committee Reports
    - i. Facilities & Finance
    - ii. Personnel
    - iii. Curriculum
    - iv. Family Council
  - IX. Discussion Items
    - a. 2016-17 Calendar Adjustment
    - b. 2017-18 Budget Priorities
  - X. Action Items
    - a. Spring 2016 Policy Updates
    - b. The Greenspire School & Standardized Testing
    - c. Expansion & Renovation of Maple Hall
    - d. Employee Benefit Contribution Levels
    - e. Gourdie-Fraser Survey Contract
    - f. Board Nomination: Y. Ringsmuth
- XI. Public Comment
- XII. Adjournment