

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder to public of Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Amendments to the Agenda
2. Consent Agenda
 - 2.1. Consider approving 17 March 2014 Board minutes.
 - 2.2. Approve Bills and Payroll
3. Reports
 - 3.1. Principal
 - 3.2. Activities Director
 - 3.3. Technology Director
 - 3.4. Superintendent's Report
4. Public Comment
5. Discussion Items/Action Items
 - 5.1. Accept a letter of resignation.
 - 5.2. Consider offering a teaching contract for the 2014-2015 school year.
 - 5.3. Consider adopting an organizational chart.
 - 5.4. Consider adopting Board Policy 802.02
 - 5.5. Amendment to policy 503.09 (homeless resolution dispute).
 - 5.6. Consider co-curricular program offerings for 2014 - 2015.
6. Board Committee Reports
 - 6.1. Building and Grounds Committee Report
 - 6.2. Transportation Committee Report
7. Executive Session

8. Adjournment