

1. Call To Order

2. Roll Call

3. Oath of Office to Newly Elected Members

3.A. Election of Officers

3.B. Appointment of Standing Committees

3.C. Introductions

3.C.1. District School Board Members

3.C.2. Superintendent & District Staff

4. Invocation/Moment of Silence

5. Reading of the District Mission Statement

6. Approval of Agenda

7. Consent Agenda - Minutes

8. ACTION ITEMS

8.A. FY18 Audit Report & Approval

8.B. iLAST Grant Approval

8.C. Personnel Action

8.D. Wales Certified Staffing Addition

8.E. Itinerant Certified Staffing Elimination

8.F. Diomedes Classified Staffing Addition

9. REPORTS

9.A. BSSD Attorney Report

9.B. NACTEC Report

9.C. Lobbyist Report

9.D. AASB Climate Survey

9.E. Maintenance & Facilities Update

9.F. Election Results - Board & AEC

9.G. 1st Quarter Financial Report

9.H. Cultural Programs Report

9.I. MACP Application Report

9.J. Program Support

9.K. Superintendent's Report

10. AEC Minutes

11. Public Comments

12. Date, Time, & Location of Next Meeting

13. Adjournment