AGENDA
6:30 pm

1. **Call to Order/Pledge of Allegiance/Mindfulness – Review Focus of Meeting:** (5 Minutes)

2. **Focus on Learning:** PEP (20 Minutes)
   iLab Share-It-Night Visit (15 Minutes)

3. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: May 14, 2014
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
      • Approve Use of Capital Reserve Funds for Summer Projects
      • Approve IDEA-B Flow-Thru
      • Approve IDEA-B Preschool
   c) Policy Title: 2.7 Compensation and Benefits
      • Approve the following Teaching Contracts for 2014-2015:
        - Lacey Potter, LT Sub for Elementary (August-January)
        - Nicole Crocco, HS Math Teacher (.5 FTE)
        - Sean McMannon, Superintendent (increase for FY ’15)
        - Leon Wheeler, 6-12 Principal (increase for FY ’15)
        - Kate Grodin, 6-12 Assistant Principal (increase for FY ’15)
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
   e) Policy Title 4.2.2 Board Job Description
      • Repeal Policy #4128 - Volunteer Coaches and Activity Directors/Coordinators
      • Adopt Policy #4127- Volunteers, Work Study Students and Student Teachers
      • Approve Recommendation of Food Service Contract

4. **Executive Limitations (Policy Section II):** (20 Minutes)
   a) Policy Title: 2.7 Compensation and Benefits
      • Kirsten Kollgaard, Director of Curriculum/ELL (1.0 FTE)

5. **Board-Management Delegation (Policy Section III):** (15 Minutes)
   a) Policy 3.4 Monitoring Superintendent Performance
      • Discuss Superintendent Evaluation Summary

6. **Governance Processes (Policy Section IV):** (30 Minutes)
   a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
      • Student Report to the Board
   b) Policy Title: 4.2.2 Create Written Governing Policies
      • Discussion – 1st Reading, Policy #6146, Access to Electronics
      • Discussion – 1st Reading, Policy #5146, Child Nutrition and Wellness
   c) Policy Title 4.2.5 Appoint External Auditor
      • Approve Recommendation for Auditor
d) Policy Title 4.5 Agenda Planning

7. **Community Engagement (Policy 4.2.1):** (10 Minutes)

8. **Next Agenda:** (5 Minutes)

9. **Upcoming Meeting Dates:**
   • Last Student Day, June 13, ED @ 11:00
   • End of Year Luncheon, June 13 @ 11:30
   • Graduation, June 14 @ 1:00

10. **Executive Session:**
    a) Grievance Hearing

11. **Possible Action on Executive Session:**

12. **Adjourn:**