AGENDA
6:30 pm

1. Call to Order/Pledge of Allegiance/Mindfulness: (5 Minutes)

2. Agenda Review and Adjustments: (5 Minutes)

3. Focus on Learning: Guidance Program (30 Minutes)

4. Public Comments: (5 minutes)

5. Consent Agenda: (5 Minutes)
   a) Minutes of Meetings: March 8, 2017
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
      • Quarterly Financial Management Report
   c) Policy Title: 2.6 Asset Protection
      • Accept Superintendent Monitoring Report
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
   e) Policy Title: 4.2.2 Board Job Description
      • Adopt Policy #1340, Tobacco Prohibition
      • Adopt Policy #4310, Alcohol & Drug Free Workplace

6. Executive Limitations (Policy Section II): (10 Minutes)
   a) Policy Title: 2.6 Asset Protection
      • Approve Time Clock System Request for Proposal

   a) Policy Title: 3.4 Monitoring Superintendent Performance
      • Discuss/Accept Board Monitoring Report

8. 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, #4311, Privacy of Health Related Information (HIPAA)
      • Discussion – 1st Reading, #5118, Participation of Home Study Students in School
        Programs & Activities
   c) Policy Title: 4.2.4 Legislative Update
      • Discussion
   d) Policy Title: 4.5 Agenda Planning
      • Removal of SS/IA Contracts
      • Board Reflection & Review Forum

9. Community Engagement (Policy 4.2.1): (10 Minutes)
   a) Discussion: Recent community activities by board members
      • Ends & GXs Community Forums

10. Next Agenda: (5 Minutes)
11. **Upcoming Important Dates:**
   - Teacher Negotiation Meetings - April 11, 6:00 pm, Room 102
   - Parent/Teacher Conferences – April 13-14
   - Spring Into the Arts (SITA) - April 14, 4:00 pm, Main Lobby
   - Talent Show – April 14, 6:00 pm, PAC
   - Spring Recess – April 24-28
   - National Honor Society Induction - May 9
   - Regular Board Meeting – May 10, 6:30 pm, LLC

12. **Executive Session:**
   - a) Labor Negotiations
   - b) Student Discipline

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

14. **Adjourn:**