

Governing Board Meeting Agenda

Monday, July 20, 2015, 5:30 p.m.

Location: School Admin Building

Call to Order and Acknowledgment of a Quorum

Approval of Minutes and Agenda

Director's Report:

1. Current student count;
2. Status of rooms being ready for 1st day;

Financial Report:

1. Review 2015-2016 budget;
2. Grant writing

New Business:

1. Discussion regarding lease for modular building
 - a. Status of lease signing;
 - b. When can it be moved?
 - c. Furniture / desks
2. Status of HSTA supplemental teacher contract
 - a. All applicable individuals signed?
3. Preschool preparations – status
 - a. Status of DHS inspection
4. Board Members next school year
 - a. Commitments for next year
 - b. Replacements needed
 - i. Parent rep
 - ii. Staff rep
 - iii. Student rep
 - iv. Vice-chair
5. Governing Board Member of the Year announcement

1. **Public Comment: School patrons are given the opportunity to address the school board regarding items that are not on the agenda. Remarks will be limited to 5 minutes per person. The Chair will rule on the appropriateness of the topic for the meeting and may refer the request to the Director or Business Manager for research and scheduling at a later meeting. All patrons will be asked to state their name and address for the record.**

Next Meeting: