

BOARD OF EDUCATION MEETING  
AGENDA  
MONDAY, MAY 11, 2015

- 1) Call to order - Flag salute – 7:30 p.m. - School Auditorium
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, April 20, 2015 Meeting
- 4) Reports
  - a) Business Manager/District Clerk
    - 2015 – 2016 Budget Presentation
    - Claims Auditor's Report
    - Budget Transfer # 10
    - Warrants/Treasurer's Report 48, 49, 50, 51
    - Extra-Curricular Accounts Report – April 2015
    - Transportation
  - b) Superintendent/Principal
    - Introduction of Class of 2015 Valedictorian & Salutatorian
    - Personnel
      1. Adjustment of Nurse's Salary Step
      2. Recognition of Retirement – Sandra Quay 06/30/15 - 16 years
      3. Tenure Appointment – Benjamin Jacaruso – 09/01/15
  - c) CSE
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
  - a. Board Policies for Review:
    1. 7.19.1 Children's Internet Protection Act: Internet Content Filtering/Safety Policy
    2. 7.20 Students Who Have Been the Victim of a Violent Criminal Offense
  - b. Board Policy for 1<sup>st</sup> Reading:  
Education of Homeless Students
  - c. 2015 – 2016 Out of District Student Requests:
    1. Michael Bradt – Grade 8
    2. Mario Han Fernandez – Grade 11
    3. Madison Daignault – Grade 8
    4. Morgan Daignault – Grade 12
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment