

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES

III.A. May 21, 2015 – Regular

IV. APPROVAL OF THE AGENDA

V. CHAIRMAN’S REPORT

VI. SUPERINTENDENT’S REPORT

VII. STUDENT REPRESENTATIVES’ REPORT

VIII. COMMITTEES

VIII.A. Finance

VIII.B. Curriculum

VIII.C. Personnel

VIII.D. Policy

VIII.E. Operations

VIII.F. Field Fees

VIII.G. Liaison

VIII.G.1. Board of Finance

VIII.G.2. Magnet School

VIII.G.3. Parks and Recreation Committee

VIII.G.4. Permanent Building Committee

VIII.G.5. Technology

VIII.G.6. Safety

VIII.G.7. Education Connection

IX. INFORMATION ITEMS

IX.A. Grade 6 Mastery-Based Grading

IX.B. STAR Assessment and Progress Monitoring

IX.C. Review of New Textbooks (First Review)

IX.C.1. Collections - Grade 9 ELA Resource

IX.C.2. Eureka Grade 6 -12 Math Resource

IX.D. Capital Improvement Plan 2015-2034

IX.E. Board of Education Policies (Second Reading)

IX.E.1. Policy 1120 - Public Participation at Board of Education Meetings

IX.E.2. Policy 5141.7 – Student Sports – Concussions

IX.E.3. Policy 6171.2 – Preschool Special Education

X. PUBLIC PARTICIPATION - The Board welcomes public participation. Pursuant to our Board Policy, public participation is limited to no more than three (3) minutes per speaker and a total of no more than fifteen (15) minutes. People who wish to speak longer are encouraged to attend any and all related

XI. ACTION ITEMS

XI.A. Personnel Report

XI.B. High School Preschool Program Registration Fee

XI.C. Solar Energy Program at MHHS – ZREC Procurement

XI.D. Board of Education Policies Suspension of the Rules [referring to Policies 1330, 3517.1 & 6162.4]

XI.D.1. Policy 1330 - Use of School Facilities

XI.D.2. Policy 3517.1 - Security of Buildings and Grounds

XI.D.3. Policy 6162.4 - School Volunteers

XI.E. 2014-15 FY Budget Transfers

XI.F. Non-Union Salaries and Benefits (It is anticipated that the Board will enter into executive session – to be voted on after executive session.)

XI.G. Approval of Grant Application

XI.G.1. Primary Mental Health Grant – Special Friends

XII. OTHER

XIII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES

XIV. ADJOURNMENT