



Excellence ★ Diversity ★ Success

SCHOOL BOARD MEETING
Wednesday, May 16, 2018
 Glen Hills Middle School Library
 Regular Meeting 6:30 p.m.

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| 1. | Call to Order <i>Cell phones should be silenced. Our meeting may require invoking formal Board meeting rules such that visitor speaking and participation will be limited to 3 minutes during agenda action items and visitor participation.</i> | Franklin |
| 2. | Roll Call | |
| 3. | Pledge of Allegiance | Franklin |
| 4. | Special Order of Business | |
| | A. Election of School Board Officers | Kilton |
| | B. Confirmation of Board Member Policies and Rules | Kilton |
| | C. Determination of Board Meeting Schedule | Kilton |
| | D. Determination of Committee Assignments | President |
| | E. Designation of Depositories | Kilton |
| 5. | Consent Motion for Approval of Items 6, 7 and 8 | President |
| 6. | Agenda Approval | |
| 7. | Minutes of the 4/18/18 Regular Board meeting, the 4/4/18 Committee of the Whole Meeting. | |
| 8. | Accounts Payable for Month Ending 4/30/18 and Treasurer's Report for Month Ending 4/30/18. | |
| 9. | Reading of School District Mission | Board |
| 10. | Reports | |
| | A. District Goals | |
| | Goal 1: Provide a safe, respectful and supportive learning environment. | |
| | Goal 2: Ensure high levels of academic/social-emotional growth for all students. | |
| | - Student Leadership Project Presentation | Murali |
| | Goal 3: Cultivate and sustain an informed, supportive community. | |
| | Goal 4: Achieve excellence in staff and department performance. | |
| | Goal 5: Optimize available district funding resources. | |
| 11. | New Business | |
| | A. Consider Teacher Resignation | Kilton |
| | B. Consider New Teacher Contract | Kilton |
| | C. Consider Salary Adjustments for All Employees | Kilton |
| | D. Consideration and First Reading of Policy JFABD – Homeless Education Program and Policy JFABD-AR – Homeless Education Program Procedures | Kilton |
| | E. Consider and Approval of School Safety Initiative | Kilton |
| 12. | Information and Board Member Items | |
| | A. Nicolet Partner Schools Update | Kilton |
| 13. | Visitor Participation | |
| | <i>Visitors may speak on any non-agenda item at this time. State law and/or Board Policy may limit the School Board's response.</i> | |
| 14. | Adjourn | |

