

1. **CALL TO ORDER** {7:00}: Chairman Lisa Crum-Petritz
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **CONSENT AGENDA**

Approval:

- a. Bills & Warrants for March 2016
- b. Minutes – Regular Meeting March 9, 2016
- c. Minutes – Special Meeting March 30, 2016
- d. Minutes – Special Meeting April 4, 2016
- e. Minutes – Special Meeting April 12, 2016
- f. Student Attendance Agreements
- g. Individual Transportation Agreements

6. **ATU TEACHERS' REPORT**

- a. Presentation by Center for Excellence Teachers regarding their Annual Art/Science Fair.

7. **PUBLIC COMMENT**

The Board may hear public comment on items not currently on the agenda that are not collective bargaining issues or personnel issues, pursuant to Board Policy 1441. Please complete the public comment form and submit to the Board Chair. – Audience Participation. The Board shall not take action on any such issues at this time. COURTESY REQUESTED. Boisterous conduct will not be permitted. The Board Chairman may terminate the right of any speaker to continue.

8. **COMMITTEE REPORTS** (Board members who have committee reports will present reports at this time.)

9. **ACTION ITEMS**

- a. Personnel Action Report
 - Motion to approve the personnel action report as presented
- b. Request by cooks to initiate negotiations
 - Motion to authorize Superintendent Nolan to set the date to open negotiations with the cooks. Those comprising the Negotiating Committee will be _____.
- c. Approval of classified staffing plan for 2016-2017 school year
 - Motion to approve the classified staffing plan for the 2016-2017 school year as presented
- d. Approval of supplemental contracts for 2016-2017 school year
 - Motion to approve the supplemental contracts for the 2016-2017 school year as presented
- e. Approval Pine Cove Consulting contract on a month-to-month basis
 - Motion to approve the contract with Pine Cove Consulting as presented
- f. Series 3000 through 8000 Board Policies – Final Reading and Adoption
 - Motion to approve Series 3000 through 8000 Board Policies as recommended, reviewed, and presented.
- g. Student Attendance Agreement – Executive Session
 - Motion to approve the enrollment of (name read aloud at the time of the motion) in Anaconda High School for the remainder of the 2015-16 school year.

April 21, 2016

- h. Approval of high school graduation tracks
 - Motion to approve the graduation tracks as presented
- i. Approval of job description for Cross Curricular/Enrichment Specialist
 - Motion to approve the cross curricular/enrichment specialist as presented
- j. Approval of the Fiscal Year 2015 Audit
 - Motion to approve the fiscal year 2015 audit as presented

10. ADMINISTRATIVE REPORTS

- a. PTA
- b. Business Manager/Clerk
- c. Building Administrators
- d. Superintendent

11. DISCUSSION ITEMS

- a. Discussion of preliminary budget for FY16
- b. Update, if needed, on dispersion of flex funds to other budgeted funds

12. ADJOURN