AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognition
   - EACS Art Contest Winners

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS*

3.0 CONSENT ITEMS
3.1 Human Resources Report
3.2 Financial Reports
3.3 Meetings and Conferences
3.4 Minutes – Regular Meeting – May 5, 2015
3.5 Minutes – Executive Session – May 12, 2015

4.0 ACTION ITEMS
15-0519-4.1 Application and Receipt of Funds for Alternative Education Grant
15-0519-4.2 Application and Receipt of Funds for IDEA Part B, 611 Grant
15-0519-4.3 Application and Receipt of Funds for IDEA Part B, 619 Grant
15-0519-4.4 Energy Conservation (Savings) Program
15-0519-4.5 Contract with Marzano Research (NHMS/PHJH)
15-0519-4.6 Contract with Marzano Research (September 2015 Inservice)
15-0519-4.7 School Lunch Prices for 2015-16SY
15-0519-4.8 Purchase of Math 180 Program for PHJH
15-0519-4.9 Community Survey Regarding Facility Needs
15-0519-4.10 FLEX Pilot Application for Planned eLearning Days for 2016-17SY
15-0519-4.11 Revised Administrative Guideline 4113 – Sexual Harassment and Sex Discrimination

DISCUSSION/ACTION ITEM
15-0519-4.12 Application and Receipt of Funds for the Graduation Qualifying Examination (GQE) Remediation Grant
15-0519-4.13 Application and Receipt of Funds for the Remediation and Preventive Remediation Grant
5.0 INFORMATION/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Purchase of Food Service Van
5.2 Student Code of Conduct Updates

PRESENTATION
5.3 eLearning Survey Results

DISCUSSION ITEMS
5.4 Revised Administrative Guidelines Including Salary Indexes:
   - 2170.05 – Administrator Salary Groups
   - 4121 – Substitute Personnel
   - 4211 – Operational Support Personnel
   - 4211 (Appendix A) – Operational Support Personnel
   - 4211.5 – Technical Support Personnel
   - 4211.5 (Appendix A) – Technical Support Personnel
   - 4212 – Food Service Managers
   - 4212 (Appendix A) – Food Service Managers
   - 4213 - Academic Support Personnel
   - 4213 (Appendix A) - Academic Support Personnel
   - 4213.5 – Educational Interpreters/Language Translators
   - 4214 – Miscellaneous Support Personnel
5.5 Proposed New Administrative Guideline 5152 - Random Drug Testing of Students
5.6 Revised Administrative Guideline 6122 - Evaluation of Student Progress
5.7 Revised Administrative Guideline 6124 – Reporting to Parents

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.