

- I. Call to Order
- II. Roll Call
- III. Pledge
- IV. Approval of Consent Agenda
The Consent Agenda is a list of routine non-controversial items, which do not require further discussion and which are approved with one motion and one roll call vote. It is an effective procedure to handle routine matters on the agenda expeditiously. All consent items shall be listed with an asterisk(*) and will be enacted with one motion. However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.
 - A. Approval of Minutes *
 - B. Approval of Financial Reports *
 1. Payment of Bills
 2. AP Check Register
 3. Monthly Financial Reports
 4. Activity Account Report
 5. Investment Report
 6. Treasurer's Report
 - C. FOIA Report *
 - D. Suspension Report*
- V. Student Recognition - Building Principals
- VI. Invitation to Address the Board of Education
- VII. Informational Items
 - A. Media
 - B. Correspondance
 - C. Grant Award
 - D. Legislative Update
- VIII. Board Reports/Discussion Items
 - A. Information from Annual Joint Conference - Mr. Maida
 - B. Establish Date for Special Meeting to Evaluate the Superintendent
 - C. Review of 2:80-E-IASB Board Member Code of Conduct
- IX. Superintendent Reports/Discussion Items
 - A. Update on State Funding
 - B. Strategic Plan Progress Report
 - C. Establish Date for FY17 Budget Planning Meeting
 - D. Review of 2015 PARCC Scores
 - E. SB 100 Student Discipline
 - F. Review Planning Document
- X. Action Items
 - A. Adoption of Policies - Second Reading
 - B. Approval of Donation(s)
 - C. Approval of Contract with Zeller and Associates, LLC for E-rate Consulting and Filing Services
- XI. Adjournment