



BOARD OF TRUSTEES

Agenda
April 20, 2017

1. Call to order/Pledge of Allegiance

The meeting was called to order at _____ by _____

2. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Qiana Buckner			
David Burton			
LaToya Hamm			
Bernice Lee			
Jose Rodriguez			
Allen Zeolla			

Be it resolved that the Board adopts the agenda.

MM: __ SM: __ Action:

3. Consent Agenda

- a. Approval of Minutes from 2/16/17 Board Meeting
- b. Approval of Personnel Report
- c. Approval of Financial Report

Be it resolved that the Board approves the consent agenda.

MM: __ SM: __ Action:

Public Comment

4. Reports/Presentations to the Board

- a. Student Presentations
- b. School Report
- c. PTA

Public Comment

- 5. Per recommendation of the Board Counsel, approve new/revised Board policies:**
5.17 Student/Employee Immigration Policy
8.8 English as a Second Language/Bilingual Program Policy
9.50 Exclusion from Assessments Policy.

MM: ___ SM: ___ Action:

Public Comment

- 6. Per recommendation of the Administration, approval of 2016-2017 job posting:**
- Paraprofessional – 10 month.

MM: ___ SM: ___ Action:

Public Comment

- 7. Per recommendation of the Administration, approval of 2017-2018 job postings:**
- Math Coach – 10 month
- Reading Coach – 10 month
- Administrative Assistant – 12 month
- Lunch Aide – 10 month

MM: ___ SM: ___ Action:

Public Comment

- 8. Per recommendation of the Administration, approval of alternative payroll option for 10-month employees.**

MM: ___ SM: ___ Action:

Public Comment

- 9. Per recommendation of the Administration, approval to implement Lead Teacher Incentive/Bonus Rubric.**

MM: ___ SM: ___ Action:

Public Comment

- 10. Per recommendation of the Board Counsel, approval of Revised Employment Agreement.**

MM: ___ SM: ___ Action:

Public Comment

11. Per recommendation of the Administration, approval of revised employee pay scale.

MM: ___ SM: ___ Action:

Public Comment

12. Per recommendation of the Administration, approval of Skyward Business Suite and Student Online Enrollment module proposals.

MM: ___ SM: ___ Action:

Public Comment

13. Per recommendation of the Administration, approval of 2017-2018 Draft Budget.

MM: ___ SM: ___ Action:

Public Comment

14. Per recommendation of the Administration, approval of PA-Educator membership for recruiting Highly Qualified Staff.

MM: ___ SM: ___ Action:

Public Comment

15. New business

Public Comment

Adjourned

MM: ___ SM: ___ Action:

The meeting was adjourned at