

FEBRUARY 10, 2015

MEETING AGENDA

Convene Meeting

- 1. Call to Order at 6:30 PM**
- 2. Superintendent's Comments (Info)**

Approve Agenda

- 3. Approve Agenda (Action)**

Public Comment

- 4. Public Comment - Right to be Heard (Info)**

School Board Comments

- 5. School Board Comments (Info)**

Consent Agenda Action

- 6. 1-12-15 Minutes (Action)**
- 7. Personnel Actions (Action)**

Report on Personnel

- 8. Special Education Supervisor-Dorothy Kurbiec (Action)**
- 9. Parent Coordinator - Gipsys Luna (Action)**

Report on Contracts

10. Educational Networks (Info/Action)

11. Lexia Learning (Info/Action)

12. Highlander Institute (Info/Action)

Policy & Planning

13. Parent Involvement Policy - 1st Read (Info/Action)

Action Items

14. Providence Lacrosse League - Request for Support (Action)

Presentations

15. Development Update (Info)

Retirements & Resignations

16. Retirements and Resignations (Info)

Adjourn

17. Adjourn meeting (Action)