

TENTATIVE AGENDA

**Interstate 35 Community School District
Board of Directors Work Session (5:30 pm)
Board of Directors Regular Meeting (7:00 pm)
Monday, March 30, 2015
High School Library**

“The Interstate 35 Community School District exists to develop life-long learners and responsible, productive, successful citizens in an ever changing society”

WORK SESSION (5:30 pm)

- I. Opening
 - a. Call to Order and Roll Call
 - b. Discuss and/or Approve Work Session Agenda
- II. Discuss Summer Projects/Updates
- III. Discuss Technology Improvements
- IV. Discuss Teacher Leadership and Compensation (TLC)
- V. Adjourn

REGULAR MEETING (7:00 pm)

- I. Opening
 - a. Call to Order – Welcome – Roll Call – Pledge of Allegiance
 - b. Review of I-35 Mission Statement and District Priorities
- II. Discuss and/or Approve Agenda
- III. Open Forum
- IV. Education Spotlight: Report on Spain Trip
- V. Reports
 - a. Administrative
 - b. Board
- VI. Discuss and/or Approve Consent Items
 - a. Past Meeting Minutes
 - b. Monthly Bills and Financial Statement
 - c. Resignations and Contracts
- VII. Unfinished Business
 - a. Discuss and/or Approve Removal of Board Policy 507.3E1
 - b. Discuss and/or Approve Ad Hoc Committee for Truro Walking Trail
- VIII. New Business
 - a. Discuss and/or Approve Budget Guarantee Resolution
 - b. Discuss and/or Approve Recommended Changes to Good Conduct Policy
 - c. Discuss and/or Approve Baseball/Softball Fencing Bid
 - d. Discuss and/or Approve Preschool Tuition for 2015-2016
 - e. Discuss and/or Approve FFA Out-Of-State Trip Request
 - f. Discuss and/or Approve American Literature Out-Of-State Trip Request
 - g. Discuss and/or Approve Infrastructure Updates/Improvements
 - h. Discuss and/or Approve Action for Board Policy 803.1 Disposition of Obsolete Equipment
 - i. Discuss and/or Approve Receipt of FY 14 School Audit
 - j. First Reading of Board Policy Series 400
- IX. Hearing, Consideration and Action on Exclusion Recommendation under Board Policy #903.4
- X. Set Next Meeting Date(s) and Agenda Items
- XI. Adjourn