

TENTATIVE AGENDA

**Interstate 35 Community School District
Board of Directors Regular Meeting (6:00 pm)
Monday, August 31, 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”

REGULAR MEETING (6:00 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. Reports
 - a. Administrative
 - b. Board
- V. Discuss and/or Approve Consent Items
 - a. Past Meeting Minutes
 - b. Monthly Bills and Financial Statement
 - c. Resignations and Contracts
- VI. Unfinished Business
 - a. Update on Summer Projects
 - b. Review September 8, 2015 Board Elections
 - c. Discuss and/or Approve Short-Term Loan from General Fund to SAVE Fund
 - d. Discuss and/or Approve Acceptance of Architectural Services
- VII. New Business
 - a. Discuss: First Reading of Board Policy Series 600, 700, 800, 900
- VIII. Set Next Meeting Date(s) and Agenda Items
- IX. Adjourn