

**TENTATIVE AGENDA**

**Interstate 35 Community School District  
Board of Directors Regular Meeting (6:00 pm)  
Tuesday, June 28, 2016  
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. Discuss and/or Approve Second Reading of BP 303.6 Administrator Evaluation
  - b. Discuss and/or Approve Second Reading of BP 504.6 Student Activity Program
  - c. Discuss and/or Approve Sale Procedures of New Virginia and St. Charles School Properties
  - d. Discussion: 1-1 Technology Initiative for Fall 2017
- VII. New Business
  - a. Discuss and/or Approve Reinstatement of Students
  - b. Discuss and/or Approve Updated Job Descriptions for Building Principals
  - c. Discuss and/or Approve Administrative Evaluation Instrument
  - d. Discuss and/or Approve Restructuring of Food Service Department
  - e. Discuss and/or Approve Contracts for Non-Association Personnel
  - f. Discuss and/or Approve Moving Into Phase II of Facility Planning/Development
  - g. Discuss and/or Approve 2016-2017 School Fee Structure
  - h. Discuss and/or Approve 2016-2017 Hot Lunch Prices
  - i. Discuss and/or Approve Student Handbooks
  - j. Discuss and/or Approve Pursuit of Voter-Approved Physical Plant and Equipment Levy (PPEL) Renewal
  - k. Discuss and/or Approve Pursuit of Community Planning Initiative
- VIII. Set Next Meeting Date(s) and Agenda Items
- IX. Adjourn