

**BOARD OF EDUCATION MEETING**  
**MONDAY, JULY 27, 2015**  
**6:30 P.M.**  
**LIBRARY**  
**AGENDA**

- 1) Call to Order
- 2) Adjourn to closed session authorized under Chapt. 19.85(1)”(c) considering employment or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
  - personnel discussions.
- 3) Reconvene to open session – approximately 7:00 P.M.
- 4) Pledge of allegiance
- 5) Visitor Response to agenda items
- 6) PTO Report
- 7) Building & Grounds Report – Energy efficiency projects update; office remodeling project
- 8) Administrator’s Report
- 9) Business Manager’s Report – 2014-15 final audit/budget summary
- 10) Consent Agenda
  - A) Minutes of regular board meeting, June 22, 2015 & closed session minutes
  - B) Treasurer’s reports
  - C) Approval of bills
- 11) Action Items
  - A) Annual approval of student activity funds: student council; yearbook; outdoor education
  - B) Appointment of district legal counsel
  - C) Appointment of district’s official newspaper
  - D) Appointment of district bank depositories
  - E) SMILES for Life program - annual approval
  - F) Appointment of District Safety Coordinator
  - G) Appointment of At-Risk Coordinator & AODA Coordinator

- H) 2015-16 Fontana Education Association contract
- I) 2015-16 Resolution regarding supplemental pay and alternative compensation guidelines
- J) Administrative contracts – Sara Norton and Jennifer Smithyman
- K) Board designation of police liaison

- 12) Information & Discussion
- 13) President's Report
- 14) Visitor Response to Agenda Items
- 15) Adjournment

Posted: July 24, 2015