

**BOARD OF EDUCATION MEETING**  
**MONDAY, AUGUST 24, 2015**  
**7:00 P.M.**  
**LIBRARY**  
**AGENDA**

- 1) Call to Order
- 2) Pledge of allegiance
- 3) Building & Grounds Report
  - A) Energy efficiency projects – McKinstry update
  - B) 3M Window film
- 4) Administrator's Report
  - A) Math program curriculum update
  - B) In-service; co-teaching and learning targets
- 5) Business Manager's Report
  - A) 2015-16 budget update/2014-15 final audit
  - B) Safety/security – employee in-service training; safety binder updates
- 6) Consent Agenda
  - A) Minutes of regular board meeting, July 27, 2015 and closed session minutes July 27
  - B) Treasurer's reports
  - C) Approval of bills
- 7) Action Items
  - A) Annual declaration and parent notice of the District's student academic standards in effect for 2015-16 school year - pursuant to State Statutes 120.12(13) and 118.30(1g)(a)1
  - B) New hires – 1<sup>st</sup> grade teacher contract; daycare teacher
  - C) Creation and implementation of an Algebra course
- 8) Information & Discussion
  - A) Tuesday, Sept 29: Area Board meeting 6 p.m. @ BFHS
  - B) Tuesday, Oct 27 : All board forum 5:30 treats; 6:00 p.m. @ BFHS
  - C) Thank Joe McHugh for agreeing to be our liaison with the Fontana Public Library board.
  - D) Thank Rotary Club for their donation of \$750 to be used for student leadership and community service projects
  - E) 1<sup>st</sup> day of school; Back to school nights; Friday, Sept. 4<sup>th</sup> in-service
  - F) STEM program - discussion
- 9) President's Report
- 10) Visitor Response to Agenda Items
- 11) Adjournment