



LEARNING, SERVING, LEADING

Board Meeting Agenda
Ware Shoals District 51 Board of Trustees
Date / Time: May 15, 2017 5:30 p.m.
Location: Library Conference Room

Call to Order	Chairman Holland
Executive Session <i>Receive legal advice regarding a contractual matter</i> <i>Discussion of employment, appointment, compensation, promotion, demotion, discipline or release of an employee</i>	
Pledge / Moment of Silence	
Minutes (Top)	April 10, 2017
Approve Agenda	
Standing Ovation: Junior Scholars	Dr. Sprouse
Public Hearing and Input: 2017-2018 Budget	Chairman Holland
Technology Update	Ty Grogan
Ware Shoals Community Center Request (Tab 1)	Ty Grogan
Action Items Action as Appropriate on Matters Discussed in Executive Session Contract Recommendations (Tab 2) Letter of Agreement Recommendations (Tab 3) Property Use: 25 East Main Street 2017-18 Budget: Second Reading (Tab 4) Food Service: Meal Prices for 2017-18 (Tab 5) Overnight Field Trip: FFA Camp (Tab 6) Policy Revision: District Wellness – ADF; Food Services – EF-R; Organization of Instruction - IE Social Studies Education - IHAC; Grading / Assessment – IKA-R (Tab 7) Textbook Recommendations	Chairman Holland
Monthly Finance Review (Tab 8)	Chairman Holland
Adjourn	