

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, April 12, 2016 ~ 5:00 p.m.

Ridgefield High School Room 311

AGENDA

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CHANGES OR ADDITIONS TO THE AGENDA – Action**
- IV. CONSENT AGENDA – Action**
 - A. Approve Board Minutes
 - 1) Regular Meeting on March 8, 2016
 - 2) Special Meeting on March 29, 2016 for the Purpose of a Work Study Session with City of Ridgefield
 - B. Approve Warrants
 - C. Approve Personnel Report
- V. BUDGET HEARING – Information Only / No Action**
 - A. 2015-2016 General Fund Budget Extension
- VI. PUBLIC COMMENT – Agenda / Non Agenda Items**
- VII. REPORTS – Information Only / No Action**
 - A. Financial Update – Paula McCoy
 - B. Superintendent – Dr. Nathan McCann
 - AdvancED Update
 - C. Board Members
- VIII. OLD BUSINESS – Action**

None
- IX. NEW BUSINESS – Action**
 - A. Approve Out of State Travel Athletics for Fall 2016 Volleyball
 - B. Approve Donations Received March 2016
 - C. Approve Resolution 2015-2016 -008 General Fund Budget Extension
 - D. Approve District Goals and Planning Blueprint “*Pursuing Premier*”
 - E. Approve District School Calendar for 2016-2017 School Year
 - F. Approve Preliminary District School Calendar for 2017-2018 School Year
 - G. Hear on First Reading Revision of Policy No. 3110 Qualifications of Attendance and Placement
 - H. Hear on First Reading Revision of Policy No. 6220 Bid Requirements
- X. ADJOURNMENT**