

- C. Assessments
- D. School Improvement
- E. Facilities- Summer Work, West Parking Lot
- F. Transportation- July Drivers Meeting, 10 Passenger Van, Negotiations Requets
- G. Negotiations- Insurance Options
- H. Technology- One to One, Hardware and Software Purchases, Physical Changes

IV. ITEMS REMOVED FROM THE CONSENT AGENDA

- A.
- B.

V. MATTERS REQUIRING BOARD ACTION

- A. Consideration and possible action to set and approve Substitute Teacher pay for the 2015-16 school year, AR 4055.
- B. Consideration and possible action to set and approve Classified Salary/Hourly Pay Tiers for the 2015-16 school year.
- C. Consideration and possible action to approve the purchase of a 10 passenger van, with specifications and price set by the Board.
- D. Consideration and possible action to approve changes to activity pay for drivers.
- E. Consideration and possible action to approve the trade-in of the district’s current skid loader for a new skid-loader for a cost of \$1,050.
- F. Executive Session may be required

Be it resolved that the Board of Education agrees to enter into executive session for the purpose of _____ at (time) _____.

Be it resolved that the Board of Education moves to exit executive session and return it regular session at (time) _____.

VI. DISCUSSION ITEMS

- A. Beginning of the Year Staff Breakfast
- B. Wellness, Media, Pre-School Meeting Dates

VII. ANNOUNCEMENTS

- A. Next regular meeting: Freeman Media Center, 7:30 p.m., Monday, July 13, 2015.

VIII. ADJOURNMENT **Time:** _____