



## Board of Trustees Meeting April 22, 2019

### Agenda

1. Call to order
2. Invocation
3. Pledge
4. Approval of Agenda (Action)
5. Approval of Minutes (Action)
6. Public Comment
7. P&I Budget Updates
8. Board Public Comment Protocol and Procedures (Action)
9. Handbook – Update on handbooks (We will need to wait to vote on Handbook – Terrie will explain delay.)
10. Yard Signs – Board Members help distribute
11. Board Updates
  1. Modularity
  2. Local IQ
  3. Billboards
  4. Next Information Night
  5. Admin Assistant and Instructional Assistant Start Dates
12. Executive Session:
  1. Personnel New Hires and Salaries
  2. Becca Bartone
    - Core Virtues
    - MAP Testing
    - Data Coordinator
    - Disseminate data to teacher
    - Computer Lab
    - Student Support
13. Miscellaneous from Board