**Board Meeting Agenda**

**Tuesday, May 16 @5:30 PM**

**Teacher Presentations to Board of Directors, Faculty, and Administration**

Each presentation lasts 15 minutes – Teaching Philosophy (2 min), Video (7 Min), Reflection on Video (2 min), and Q and A (4 min)

5:30 PM Barbara Cole (3rd LA/Sc)

5:45 PM David Baldwin (4th/5th Math)

6:00 PM Jean Feuerstein (Spanish)

6:15 PM Chelsea Downes (3rd Math/Social Studies)

Start of Board Meeting:

1. Call Meeting to Order Larry
2. Discussion/Motion to approve minutes from prior meeting Board

 3) Update on financials Prudence

 4) 2017-18 school budget Prudence/Kay

 - due to district by July 1

 5) Portables Lease/Purchase

 - lease expires at end of June

 - John created attached spreadsheet and can answer

 questions if needed Kay/John

 6) Administration Evaluations for last year

 – district needs them ASAP Megan/Bryan

 7) Unfinished business Larry

 8) New Business Larry

 9) Confirm date/time of next board meeting

 - Tuesday, May 23 at 5:30 for rest of faculty presentations

 - need to have short Board Meeting Larry

 10) Adjourn Larry