**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