



Board of Education Regular Meeting
March 19, 2015 7:00 PM
Sharp Middle School
District Training Room

Mission to meet the unique needs of our students through a culture of *Expectation, Engagement, and Continuous Growth* so every student is prepared for the 21st Century.

Achieving Greatness... **Vision**
Every Student, Every Day

I. Call to Order

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Moment of Silence
- E. Great News
- F. Recess

II. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Comments
- D. Personnel Actions
- E. Written Communications & Reports
 - 1. DPP Report
 - 2. Transportation Monthly Trip Report
 - 3. SBDM Minutes
 - 4. FRYSC Reports
 - 5. Public Relations Report
 - 6. Maintenance Report
 - 7. Monthly Financial Report
- F. Budget Discussion

III. Action Agenda

- A. Contract approval for ERate for Cabling and Installation for 1:1 Wireless
- B. Contract approval for ERate for Long Distance Phone Service
- C. Contract approval for ERate for Local Phone Service
- D. Declaration of Surplus Buses
- E. Participation in KISTSA 2015 Used Bus Sale
- F. Revision of 2014-15 District Calendar
- G. PHS Class of 2015 Graduation Date
- H. Payroll Clerk Index

IV. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. Leave Requests
- E. Approval of Common Carrier - PHS ROTC - Croswell VIP Motorcoach to Cocoa Beach, FL
April 8-12, 2015
- F. District-Wide Fundraiser - Project Grad District Jeans Week April 27

V. Adjournment

