

- B. Develop Budget Finance Agenda Items for May 27 Meeting.
- VI. Business (Action Item):
- A. Approval of Technology Request for Proposals (RFPs), Server and Storage Infrastructure.
 - B. Approval of April 8, 2015, Minutes.
 - C. Approval of Staff Changes: Teacher and Support Staff Resignations.
- VII. Policies – Chair, _____:
- A. First Reading of Policies:
 1. #322-Student School Day
 2. #525-Staff Solicitations
 3. #545-Support Staff Assignments and Transfers
 4. #546.1-Resignation of Support Staff
 5. #546.2-Retirement of Support Staff
 6. #546.4-Reduction in Support Staff Workforce
 7. #547-Staff Development Opportunities for Support Staff
- VIII. Employee Handbook Suggested Changes, First Reading – Chair _____:
- A. #1-All Employees-pg. 9, Section 1, 1.01, B. Disclaimer and pg. 86, Employee Acknowledgment
 - B. #6-All Employees-pg. 36, Section 13.00, 13.02, Unpaid Leave of Absence, Other Than Medical Reasons
 - C. #7-All Employees-pg. 30, Section 8, 8.05, Sick Leave Bank
 - D. #8-Certified-pg. 43, Section 2, 2.02, Lane Advancement
 - E. #10-Certified-pg. 57, Section 8, C. 3. B, Retirement System Contributions
 - F. #11-Certified-pg. 57, Section 8, C. 4, Retirement System Contributions, and Part 3, Support Staff, pg. 74, Section 11, D, Retirement System Contributions
 - G. #20-Support, pg. 70, Section 9, 9.01, C, Sick Days and pg. 73, Section 11, 11.02, A, Retirement Benefits
- IX. Board Development – Chair, _____:
- A. Board Development Suggestions.
 - B. Board Goals.
 - C. Develop Board Development Agenda for May 27 Regular Meeting.
- X. Future Agenda – Chair, _____:
- A. Develop May 13, 2015, Regular Board Meeting Agenda.
- XI. Adjourn.

This notice may be supplemented with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386.

Posted: 4/23/15