



STUDY SESSION
May 9, 2018

1. Presentations/Discussions/Information
 - A. Facetime with Justin Whitford
 - B. Proposed Final 2018-2019 Budget – William Fendya
 - C. Strategic Planning Fall 2018 – Richard Scaletta
 - D. Summer SRO Contract – Richard Scaletta
 - E. Staffing Updates – Richard Scaletta
 - F. Systematic Assessment System – Richard Scaletta
 - G. Athletic Space Updates – William Fendya
 - H. 2018 State of Education Report – Richard Scaletta

2. Agenda Items
 - A. Policy Committee Matters
 - B. Instruction and Co-Curricular Matters
 - I. Consideration of Approval of Certification of Seniors for Graduation
 - II. Consideration of Approval of IU #5 Emergency Substitute Teacher Consortium Resolution
 - III. Consideration of Approval of Field Trip Request
 - IV. Consideration of Approval of Athletic Trainer Contract
 - C. Finance Committee Matters
 - I. Consideration of Approval of Appointments and Designations
 - II. Consideration of Approval of 2018-2019 ECTS Transition Center Operating Agreement
 - D. Buildings, Grounds and Transportation Matters

3. Executive Session
 - A. Employment Issues
 - i. Leaves, substitutes and/or new hires:
 - a. Instructional
 - b. Non-Instructional

It always seems impossible until it's done.
- Nelson Mandela