

I. Call to Order

II. Pledge of Allegiance/Moment of Silence

Student Ambassadors

III. Amend the Agenda (Attachment #1)

IV. Communications

A. Superintendent Report (Attachment #2)

B. Introduction of 2015-16 Student Ambassadors

C. Demonstration on How to Use GradeCam

Instructional Coaches

D. Finance Report

Lisa Caldwell

V. Student Learning Services

A. Consider Approval of Update for Procedure 03.21 AP.25 Request for Employment/Transfer for Classified Employees

VI. Student Support Services

A. Approval of Field Trips

B. Consider Approval of LMS Pep Club Dues

C. Consider Approval to Sell MCHS Library Books

D. Approval of Tecta/America Pay Application

E. Consider Approval of Roofing Supply Group Pay Application

F. Consider Approval of LMS Roof Project Change Order #2

G. Consider Approval of Pay Application #4 for CMTA

H. Consider Approval of GESC Direct Purchase Order Summary

VII. Student Learning & Support Consent Items

A. Approval of Minutes

B. Approval of Disbursements for Payroll, Direct Deposits, and Accounts Payable

C. Approval of Micro-Analytics FY2016 Annual Proposal for AHERA Asbestos Surveillance & Records Management for \$1,500

D. Approval of FY2016 Inter-Scholastic Athletics & Extra-Curricular Activities Funding Agreement with MC Fiscal Court for \$10,000

E. Approval of Superintendent's Travel Reimbursement

F. Approval of Use of District Property

G. Approval of School Fundraisers

H. Approval of Superintendent Schlosser Attendance to EdLeader 21 Conference

I. Approval of Supt. Schlosser & Board Members Attendance to KSBA's Fourth Region Meeting

J. Approval of Supt. Schlosser & Board Members Attendance to NSBA Conference

K. Approval of Additional 30 Minutes per Day for Mary Sallee, GES ECE Instructional Assistant for 2015-16

L. Approval of Additional 30 Minutes per Day, as needed, for Ashley Medina, Cook/Baker for 2015-16

M. Approval of WMES \$1,000 Grant for Macy's "Yes, Virginia the Musical"

VIII. Acknowledgement of Personnel Actions (Attachment #3)

IX. Adjournment