I. Call To Order

II. Old Business

III. New Business
   A) Canvass of Votes (Motion 1)

REORGANIZATION OF THE BOARD AGENDA
April 30, 2015

I. Board Members Seated (Motion 2)
   1. President Peloso Administers the Oath of Office

II. Election Of President Of The Board (Motion 3)

III. Election Of Vice President Of The Board (Motion 4)

IV. Set Salary For Secretary Of The Board (Motion 5)

V. Elect Secretary Of Board (Motion 6)

VI. Set Recording Secretary Salary/Hire Recording Secretary (Motion 7)

VII. Appoint District Treasurer (Motion 8)

VIII. Committee Appointments to be presented at May 2015 Regular Board Meeting
   1. Finance
   2. Teachers-Administration-Board-Curriculum (TABC)
   3. Policy
   4. Building and Grounds

IX. Other
   A. Approval of Proposed Amended FY ‘15 Budget - Information/Action (Motion 9)
   B. Approval to Proceed on Alternates as Recommended – Information/Action (Motion 10)
   C. Approval to Accept and Proceed with Bleacher Installation. (Motion 11)
   D. Approval of Proposed Purchase and Installation of Computer Lab Furniture as presented. (Motion 12)
   E. Approval of Furniture, Fixtures and Equipment Purchases as presented. (Motion 13)

X. Closed Session
   1. Student Issues
      a. Discipline Report – Mrs. Hanlon
   3. Litigation
   4. Negotiations
   5. Review of Closed Minutes

XI. Motions After Closed Session
   1. Superintendent’s Salary and Contract - Information/Action (Motion 14)

XII. Adjournment