

Caucus Meeting

**I. Call to Order/Flag Salute**

**II. Roll Call**

**III. Opening Statement**

**IV. Public Statements from Candidates for Appointment to Fill Board of Education Vacancy**

**V. Approval of Minutes - March 22nd & 27th, 2017**

**VI. Administrative Reports**

- i. Superintendent's Report
  - a. Teacher Evaluation Committee Presentation
  - b. 2016-2017 School Calendar Revision
  - c. Student Recognition
  - d. National School Nurse Day
  - e. Removal From Rolls
- ii. Curriculum & Instruction Report
  - a. Approval of BABES Program - 2017-2018 School Year
  - b. Professional Development Documentation
- iii. Pupil/Special Services Report
  - a. Out of District Placements
  - b. Play Unified School Partnership Grant
- iv. Business Administrator/Board Secretary's Report
  - a. Investment Report
  - b. Report of the Board Secretary
  - c. Report of the Treasurer of School Monies
  - d. Finance Resolutions

**VII. Board Members - Open Discussion**

**VIII. Public Comments**

**IX. Privileged Session**

**X. Reconvene to Open Session**

**XI. Appointment of New Board Member**

- i. Nominations
- ii. Vote

**XII. Adjournment**