1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. AGENDA REVISIONS

3. CONSENT AGENDA
   Board members received and reviewed these documents in advance of the meeting.
   A. Minutes (March 10, 2015)
   B. Accounts Payable
   C. Accounts Payable Pre-Authorization (April) due to meeting date change
   D. Budget Status
   E. Payroll (Pre-Authorization March 2015)
   F. Personnel Report
   G. Contracts
   H. Travel
   I. Field Trips
   J. Donations

4. INFORMATIONAL PRESENTATIONS
   A. Hathaway Elementary School Improvement Plan
   B. Early Learning Data
   C. Core 24

5. PROPOSALS FOR ACTION
   B. Resolution 2014-15-05: Jemtegaard Middle School—New in Lieu of Construction

6. POLICY REVISIONS, second reading & approval
   A. Policies 1733, 2107, 2145, 3115, 3207, 3210, 3231, 3417, 5000, 5010, 6512

7. FUTURE AGENDA ITEMS TO BE ADDED TO THE BOARD PLANNING CALENDAR

8. BOARD EVALUATION

9. ADJOURN