

1. **Call to Order**
2. **Moment of Silence**
3. **Roll Call of Attendance**
4. **Regular Meeting – 7:00 p.m.**
5. **Citizen’s Speak Time:**
6. **Highlights on Education:**
 - a. None
7. **Superintendent’s Notes:**
8. **Student Advisory Committee Representative Update:**
9. **Unfinished Business:**
 - a. SCR-17-01, Approval of the 2017-2018 AHS Program of Studies
10. **Business Meeting:**
 - a. Routine Matters
 - 1) Approval of Minutes
 - 2) Calendar/Correspondence
 - b. Warrants/Transfers
 - c. Reports:
 - 1). Scheduled Reports:
 - Personnel Update (paper report)
 - School Choice Update (paper report)
 - Financial Update – R. Clickstein
 - 2). Subcommittee Updates
11. **New Business:**
 - a. SCR-17-02, Adoption of the 2017-2018 School Calendar
 - b. SCR-17-03, Request to Support the Appropriation of Funds for the Boiler Replacement Project at the Roberta G. Doering School
12. **Personnel:**
 - a. Superintendent Search / Interview Questions
13. **Any Other Items That May Legally Come Before the Committee**
14. **Adjournment**