

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. Music Department Student Recognitions
7. **Superintendent’s Notes:**
8. **Student Advisory Committee Representative Update:**
9. **Unfinished Business:**
 - a. SCR-17-07, Approval of Continued Participation in the School Choice Program
 - b. SCR-17-08, Acceptance of \$1,000 Donation from CDA Roofing for Safety Programs and Equipment
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)
 - Financial Update (paper report)
 - Superintendent’s Evaluation – W. Sapelli
 - 2). Subcommittee Updates
11. **New Business:**
 - a. SCR-17-09, Approval of School Improvement Plans
 - b. SCR-17-10, Acceptance of \$1,535.00 Donation from PTO for James Clark School Technology
12. **Personnel:**
 - a. New Superintendent of Schools Contract
13. **Any Other Items That May Legally Come Before the Committee**
14. **Adjournment**