



# VAUGHN SCHOOLS

Board of Trustees

## AGENDA

### Library

Tuesday, June 23, 2015

6:30 pm



- |             |   |                          |
|-------------|---|--------------------------|
| <b>I</b>    | <b>CALL TO ORDER</b>  | <i>Chairperson Links</i> |
| <b>II</b>   | <b>PLEDGE OF ALLEGIANCE</b>   | <i>Chairperson Links</i> |
| <b>III</b>  | <b>ADOPT AGENDA</b>   | <i>Chairperson Links</i> |
| <b>IV</b>   | <b>VISITOR RECOGNITION AND WELCOME</b>                                      | <i>Chairperson Links</i> |
| <b>V</b>    | <b>APPROVAL OF CONSENT AGENDA</b>   | <i>Chairperson Links</i> |
|             | a. Approval of Minutes - May 12, 2015                                       |                          |
|             | b. Approve Financial Report and Balance of Claims                           |                          |
|             | c. Appoint Superintendent to NCLRC Board                                    |                          |
|             | d. Approve Out of District Student Attendance Agreements                    |                          |
| <b>VI</b>   | <b>COMMUNICATION</b>  |                          |
|             | e. Audience Communication   | <i>Chairperson Links</i> |
|             | f. Superintendent's Report  | <i>Jan Cahill</i>        |
| <b>VII</b>  | <b>REPORTS, DISCUSSION &amp; POLICIES</b>                                   |                          |
|             | g. Early Kindergarten - 2015-2016   | <i>Jan Cahill</i>        |
|             | h. Vaughn Schools Accreditation Report - OPI                                | <i>Jan Cahill</i>        |
|             | i. First Reading Replace "Principal" with "Superintendent" - Board Policies | <i>Jan Cahill</i>        |
| <b>VIII</b> | <b>ACTION ITEMS</b>   |                          |
|             | j. MAPS Renewal - 2015-2016   | <i>Jan Cahill</i>        |
|             | k. Teaching /Contract - 2015-2016   | <i>Jan Cahill</i>        |
|             | l. Hillcrest Colony Agreement - 2015-2016                                   | <i>Jan Cahill</i>        |
|             | m. Hillcrest Colony School Calendar - 2015-2016                             | <i>Jan Cahill</i>        |
|             | n. Athletic Director/Contract - 2015-2016                                   | <i>Jan Cahill</i>        |
|             | o. Head Volleyball Coach /Contract - 2015-2016                              | <i>Jan Cahill</i>        |
|             | p. Lead Teacher /Contract - 2015-2016                                       | <i>Jan Cahill</i>        |
|             | q. Schoolhouse IT Agreement - 2015-2016                                     | <i>Jan Cahill</i>        |
|             | r. Superintendent Contract Ratification                                     | <i>Chairperson Links</i> |
|             | s. Board Training - Section 1000 & Section 2000                             | <i>Chairperson Links</i> |
|             | t. Jardee Complaint Regarding Employment Issues                             | <i>Chairperson Links</i> |
| <b>IX</b>   | <b>ACTION: OTHER</b>  | <i>Chairperson Links</i> |
| <b>X</b>    | <b>BOARD REPORT/FUTURE AGENDA ITEMS</b>                                     | <i>Chairperson Links</i> |
| <b>XI</b>   | <b>ACTION TO ADJOURN</b>  | <i>Chairperson Links</i> |

*Vaughn Schools – Jewel of the Sun River Valley*