I. Call to Order
II. Roll Call
III. Special Recognitions
IV. Staff Items
A. Revision of Policy \#4.600, Grading System
B. Revision of Policy \#4.603, Promotion and Retention
C. Revision of Policy \#4.605, Graduation Requirements
D. Revision of Policy \#6.312 Use of Personal

Communication Devices and Electronic Devices
E. Review of Proposed 2015-2016 General Fund Budget

F, Review of March 2015 Monthly Financial Statements
V. Superintendent's Update
VI. Chairman's Update
VII. Adjournment
J. Mark Hansen, Chairman
J. Mark Hansen, Chairman

John S. Aitken, Superintendent

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John S. Aitken, Superintendent

John S. Aitken, Superintendent Anita Hays, Chief Financial Officer

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John S. Aitken, Superintendent
J. Mark Hansen, Chairman

## Page 1

