



Metro Board of Directors

Date: May 30, 2014
Time: 2:00
Location: Director's office

Call to Order

1. Agenda & Minutes
2. Bills & Financials
3. New budget 2014-2015 (Must be approved)

Director's Report

1. MARSS update
2. Academic updates-(Curriculum, MCA, NWEA, ACT, AP Exams, Accuplacer, student competition)
3. Bus Drivers' case

Old Business

- a. Board Calendar/Board training
- b. Transportation Updates
- c. School Calendar (must be approved)

New Business

- a. Director evaluation and Professional Development (ASCD, Audubon Annual retreat, Financials, oversight, personnel)
- b. Re-licensure Committee updates
- c. Summer School
- d. Vendor Contracts (Lease, Food, Speech-Language Pathology services, Transportation)
- e. MS Compensatory Revenue FY- FY15 forecast
- f. Student Presentation (Need for AED)

