Open session

Action 1. Call to Order; Identify Timekeeper; Verse

Action 2. Approve Agenda

Information 3. Public Comment (for items not on the agenda)
   *Time will be given for public comment immediately before each item on the agenda and before any vote is taken. Speakers are asked to keep their comments to two minutes.*

Action 4. Approve 2013/14 Preliminary Budget-(Bill Bindewald)-Attachment #1

Action 5. 2013/14 Salary Schedules-(Bill Bindewald)-Attachment #2

Action 6. Consent Agenda:
   - Contracts-Attachments #3
   - Overnight Field Trips-Attachments #4

Action 7. 2013/14 Temporary Teaching Assignment Approval for Lead Teacher-(Bill Bindewald)-Attachment #5

Action 8. Approval of Resolution SBS-017-2013 regarding the Education Protection Act-(Bill Bindewald)-Attachment #6

Action 9. Attendance Policy revision-(Bill Bindewald)-Attachment #7

Action 10. Parent Pledge and Conflict Resolution Process Revision Proposal-(David Templeton)-Attachment #8

Information 11. Educational Program Director Job Description-(Bill Bindewald)-Attachment #9

Information 12. 2013/14 Charter Council Meeting Calendar (Jenny Pessereau)-Attachment #10
Information 13. Admin Update
   • May Financials-(Bill Bindewald)-Attachment #9
   • Student behavior expectations/contracts/policy introduction(including “public displays of affection”(PDA)).

Closed Session

Info/Action 14. Legal Matters, Financial Negotiations, Personnel Items (Jenny Pessereau)

Open session

Information 15. Report from Closed Session

Action 16. Adjourn

Next Meeting: August 2013, date TBD at 6/28/2013 meeting

Please note: Any writings or documents provided to a majority of Board Members regarding any item on this agenda, not otherwise exempt from disclosure, will be made available in the Stone Bridge School main office.