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 Resolution to Honor Jenny Pesserau – (Maria Martinez) [Attachment #1]

Action 5. Approve Minutes - (Maria Martinez)
- 05-08-18 - [Attachment #2]

Action 6. Approve Salary Schedules - (Maria Martinez) - [Attachment #3]

Action 7. Approve Resolution for Establishment of Special Ed Reserve – (Maria Martinez) – [Attachment #4]

Action 8. Approve 2018-19 Preliminary Budget – (Maria Martinez) [Attachment #5]

Action 9. Approve New Payroll Procedures – (Maria Martinez) [Attachment #6]

Information 10. Admin Update - (Maria Martinez)
- Hiring

Information 11. Charter Council Chair Update – (Justin Tomola)

No Closed Session

Discussion 12. Confirm next meeting and review potential agenda items.

Action 13. Adjourn

Next Meeting: June 12, 2018

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.