

MINUTES

REGULAR MEETING/WORK SESSION OF THE BOARD OF DIRECTORS CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF LINN, STATE OF IOWA

Educational Leadership and Support Center, Board Room
Monday, March 26, 2018 @ 5:30 p.m.

ATTENDANCE

John Laverty, President; Directors Gary Anhalt, Jennifer Borcharding, Nancy Humbles, Rafael Jacobo, Kristin Janssen, and Mary Meisterling.

Also present: Brad Buck, Lori Bruzek, Noreen Bush, Laurel Day, Steve Graham, Mary Ellen Maske, and Linda Noggle.

President John Laverty called the meeting to order at 5:30 p.m. Director Janssen was present via telephone conference.

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, March 26, 2018 Board of Education meeting be approved as set forth, and that each item is considered ready for discussion and/or action.

Director Nancy Humbles made the following motion: "I move that the Board of Directors approve the agenda of Monday, March 26, 2018, and that each item is considered ready for discussion and/or action. Motion was seconded by Director Mary Meisterling.

Record of the roll call vote: Ayes: Directors Anhalt, Borcharding, Humbles, Jacobo, Janssen, Laverty, and Meisterling. Nays: None.

PUBLIC HEARING

BA-18-271 Public Hearing – Washington High School 2018-2019 Auditorium ADA Project (Jon Galbraith)

Pursuant to notices published in The Cedar Rapids Gazette, a hearing was held at 5:30 p.m. on March 26, 2018 for the purpose of receiving any objections to the adoption of prepared drawings, specifications, form of contract, and total estimated cost for the **Washington High School 2018-2019 Auditorium ADA Project**.

No written or oral objections were presented and sustained. The Board was asked to consider final approval to the drawings, specifications, form of contract, and total estimated cost for this project during the Consent Agenda portion for the Washington High School 2018-2019 Auditorium ADA Project. Information Item.

BA-18-272 Public Hearing – Washington High School 2018-2019 Track Resurfacing Project (Chris Gates/ Jon Galbraith)

Pursuant to notices published in The Cedar Rapids Gazette, a hearing was held at 5:30 p.m. on March 26, 2018 for the purpose of receiving any objections to the adoption of prepared drawings, specifications, form of contract, and total estimated cost for the **Washington High School 2018-2019 Track Resurfacing Project**.

No written or oral objections were presented and sustained. The Board was asked to consider final approval to the drawings, specifications, form of contract, and total estimated cost for this project during the Consent Agenda portion for the Washington High School 2018-2019 Track Resurfacing Project. Information Item.

**BA-18-273 Public Hearing – Metro High School 2018-2019 ADA Compliance Project
(Chris Gates/ Jon Galbraith)**

Pursuant to notices published in The Cedar Rapids Gazette, a hearing was held at 5:30 p.m. on March 26, 2018 for the purpose of receiving any objections to the adoption of prepared drawings, specifications, form of contract, and total estimated cost for the **Metro High School 2018-2019 ADA Compliance Project**.

No written or oral objections were presented and sustained. The Board was asked to consider final approval to the drawings, specifications, form of contract, and total estimated cost for this project during the Consent Agenda portion for the Metro High School 2018-2019 ADA Compliance Project. Information Item.

SUPERINTENDENT’S REPORT

Dr. Buck stated that the District’s Magnet School Lottery closed last week, and we’re thrilled to announce that we have a record number of applicants. He also congratulated the following staff members: Sandy Byard who has been named School Nurse Administrator of the Year by the Iowa School Nurse Organization which recognizes nurses for demonstrating excellence in school nursing practice; Storm Ziegler who was recognized as an outstanding music educator and awarded the Allen and Sandra Chapman Outstanding Director at Show Choir Nationals in Nashville, TN.; Dr. Diane Schnoebelen-Kramer along with her 8th grade English Language Arts students who are participating in a Partnership Reading program with the City of Cedar Rapids; and James Burke who recently returned with 20 students from a Spring Break trip to Guatemala. During the trip, our students worked together to build 4 small but durable homes for families in need.

BOARD REPORTS

Director Anhalt provided a brief legislative report re: Educational Savings Accounts (ESA), Testing/Assessment, and SAVE. President Lavery noted the following: he will be at the Capitol in Des Moines tomorrow meeting with legislators; four Board members will attend the National School Board Association’s convention April 5 – 9 which will required us to reschedule our April 9th Board Meeting to Tuesday, April 10th – same time; The Academy for Scholastic and Personal Success is having their annual tribute on Thursday, May 10 at the Czech Museum & Library; he and Dr. Buck will be meeting with The Gazette Editorial Board along with Mayor Hart, City Council members Todd and Weinacht, City Manager Jeff Pomeranz, and County Supervisor Walker, to discuss the SET Task Force; and, lastly, as a Board we voted on the MOU with the City of Cedar Rapids for a Study Committee to discuss our Facilities Master Plan as it relates to core neighborhoods in the city and soliciting input from key stakeholders of those neighborhoods. Along with Dr. Buck and Jon Galbraith from the District, he announced that Directors Meisterling, Jacobo, and Borcharding will represent the Board on that committee. The meetings will be open to the public but so as not to create an issue with a quorum of the Board at these meetings, he asked other Board members to not attend. Feedback from our representatives on the committee will be provided.

COMMUNICATIONS, DELEGATIONS, AND PETITIONS

Gehrke, Chris, 822 Augusta Dr SE, Cedar Rapids, IA WHS SB Field
 Beers, Jonathon, 379 Green Valley Terrace SE, Cedar Rapids, IA, Self
 Langton, Christina, 4530 Coventry Lane NE, Cedar Rapids, IA, Contract
 Schroeder, Janette, 5533 Skyline Dr NW, Cedar Rapids, IA, Professional Development
 Van Etten-Janey, Ann, 2801 Teresa Dr SW, Cedar Rapids, IA, Permissive Items, Collective Bargaining Agreements
 Lucas, Joyce, 1401 B Ave, Vinton, IA, Public Employees/Retired CRCSD, Permissives
 Greenlee, Renee, 4350 Woodsmill Dr NE, Cedar Rapids, IA, School Safety
 Frye, Michelle, 425 Liberty Dr SE, Cedar Rapids, IA, March for Our Lives

CONSENT AGENDA

BA-18-000/14 Minutes – Regular Meeting/Work Session on February 26, 2018 (Laurel Day)

It was recommended that the Board of Education approve the Minutes from the Regular Meeting/Work Session held on February 26, 2018.

BA-18-001/09 Approval of Claims Report – February 2018 (Steve Graham)

It was recommended that the Board of Education approve the Claims Report and ratify the list of paid bills and payrolls for the period ending February 28, 2018.

BA-18-002/09 Activity Fund Financial Reports – February 2018 (Steve Graham)

It was recommended that the Board of Education approve the Activity Fund Financial Reports for the period ended February 28, 2018.

BA-18-003/09 Budget Summary Report – February 2018 (Steve Graham)

It was recommended that the Board of Education approve the Budget Summary Report for the month ended February 28, 2018.

BA-18-004/09 Statement of Receipts, Disbursements, and Cash Balances Report – February 2018 (Steve Graham)

It was recommended that the Board of Education approve the Statement of Receipts, Disbursements, and Cash Balances Report for the month of February 2018.

BA-18-005/09 Investments Report – February 2018 (Steve Graham)

The Investments Report summarized investment transactions for the month of February 2018. Investments purchased during the month totaled \$10,103,317.68, and investments redeemed during the month totaled \$15,658,500.00. The current interest rate for US Bank is 0.55%, in comparison to 0.3% at US Bank in February 2017. The interest rate for ISJIT CDs for February 2018 was 1.34%. Information Item.

BA-18-007/05 Unspent Balance Report – February 2018 (Steve Graham)

The Unspent Balance Report is designed to inform the Board of Education on a monthly basis the status of the District's General Fund authorized reserves (Unspent Balance). An analysis of staffing and all other budgetary changes that impact the Unspent Balance as of month ended February 28, 2018 is summarized for your review. Information Item.

BA-18-008/08 Open Enrollment – Denial 2018-2019 (Karla Ries)

It was recommended that the Board of Education deny the Open Enrollment of the identified students commencing with the 2018-2019 school year.

BA-18-009/15 Personnel Report (Linda Noggle)**APPOINTMENTS - SALARIED STAFF**

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Al-Yassery, Ali	\$3,371	MN Soccer Assistant Jefferson	3/13/2018
Licon, Boris	\$4,816	MN Soccer Assistant Washington	3/13/2018
Wing, Scott	\$101, 760.83 (prorated)	Transportation Manager ELSC	3/26/2018

GRANTING LEAVES OF ABSENCE - SALARIED STAFF

<u>Name</u>	<u>Type of Leave</u>	<u>Assignment</u>	<u>Effective Date</u>
Swanson, Mary			2018-19 school year

GRANTING EXTENSION OF LEAVES OF ABSENCE - SALARY STAFF

<u>Name</u>	<u>Type of Leave</u>	<u>Assignment</u>	<u>Effective Date</u>
Abkes, Tamara			2018-19 school year
Hoffmann, Anne			2018-19 school year
Ramirez- Chavez, Blanca			2018-19 school year

CHANGE OF GRADE/POSITION - SALARIED STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Gosch, Jessica	\$44288 (prorated)	Engagement Specialist Garfield	3/19/2018

RESIGNATIONS - SALARIED STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Brokovich, Tara	Personal	ELL Washington	3/2/2018
Close, David	Personal	WM Basketball Assistant Kennedy	3/6/2018
Dallege, Tamara	Personal	LOA Grant Wood	6/5/2018

Drake, Debra	Personal	LOA Viola Gibson	6/5/2018
Johnson, Jacob	Personal	MN Soccer Washington	2/28/2018
Miller, Heidi	Personal	LOA Cleveland	6/5/2018
Moran, Michael	Personal	Language Arts Metro	6/1/2018
Myers, Kayla	Personal	Family & Consumer Science Jefferson	6/1/2018
Nimmers, Eara	Personal	Head Cheer Coach Washington	6/30/2018
Shepard, Nathan	Personal	Engagement Specialist Garfield	3/16/2018
Sohn, Taylor	Personal	WM Softball Assistant Kennedy	3/5/2018
Tomas, Whitley	Personal	Early Childhood Special Education Taylor	6/5/2018
Ward, Dedic	Personal	Football Assistant Washington	3/6/2018
Ward, Dedic	Personal	WM Basketball MS Franklin	3/6/2018

RETIREMENT - SALARIED STAFF

<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Hampton, Tom		IDS Cleveland	6/5/2018
Hershner, Marta		Facilitator ELSC	8/1/2018

APPOINTMENTS - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Burke, Cynthia	\$11.92	Teacher Associate Pierce	2/26/2018
Cline, Suzanne	\$14.30	Multicat 1:1 Erskine	3/19/2018
Gordon, Adriane	\$12.95	Child Care Professional Rockwell	3/26/2018

Hageman, Erica	\$14.30	Health Secretary Viola Gibson	3/29/2018
Lewis, Jermelle	\$13.90	Attendance Secretary Jefferson	3/19/2018
Malloy, Alex	\$11.33	Child Care Professional 5 Season's Viola Gibson	2/26/2018
Morillo, Brenda	\$14.63	Counselor Secretary Jefferson	3/26/2018
Risting, Jennifer	\$11.95	Food Service Assistant McKinley	3/5/2018
Scheetz, Robert	\$13.62	Custodian II Floater ELSC	3/19/2018
Schlotterback, Cora	\$11.66	Child Care Professional Rockwell	2/27/2018
Spoor, Andrea	\$11.95	Food Service Assistant Washington	3/19/2018
Walker, Altamesa	\$11.95	Food Service Assistant McKinley	2/28/2018

GRANTING EXTENSION OF LEAVES OF ABSENCE - HOURLY STAFF

<u>Name</u>	<u>Type of Leave</u>	<u>Assignment</u>	<u>Effective Date</u>
Miller, Chad			2018-19 school year

CHANGE OF GRADE/POSITION - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Postley, Tiana	\$11.92	BD Para Hiawatha	3/5/2018
Thompson, Shannon	\$18.22	Behavior Tech ELSC	2/26/2018

RESIGNATIONS - HOURLY STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Carr, Haily	Personal	Child Care Professional Rockwell	3/5/2018
Carr, Robert	Personal	Multicat Kennedy	3/23/2018
Denning, Jessica	Personal	Custodian II Kennedy	3/9/2018

Garlich, Jordan	Personal	ECSE Viola Gibson	4/5/2018
Gott, Nicole	Personal	Elem Manager Kenwood	3/9/2018
Kiliper- Ernst, Melissa	Personal	Bookkeeper Washington	6/1/2018
Mackin, William	Personal	Clerk Typist/ Vol Coordinator Hiawatha	3/23/2018
Novetzke, Naomi	Personal	Child Care Professional Rockwell	3/30/2018
Ramos, Iris	Personal	Child Care Professional Rockwell	3/29/2018
Stecker, Stacy	Personal	Bus Driver ELSC	3/21/2018
Tuomala, Teri	Personal	Food Service Assistant III Washington	2/22/2018
Washington, Sangria	Personal	High School Associate Washington	2/22/2018
Waters, Janda	Personal	BD Franklin	3/19/2018
Woodring, Tara	Personal	Elem Assistant Manager Jackson	3/23/2018

RETIREMENTS - HOURLY STAFF

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Busch, Diane	Principal Secretary Viola Gibson	6/30/2018
Dean, Penny	Elem Assistant Mgr Madison	2/19/2018
Litscher, Theresa	Cashier Kennedy	4/2/2018

TERMINATIONS - HOURLY STAFF

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Bennett, Michael	Custodian II Floater ELSC	3/7/2018
Jontz, Shannon	Custodian II Floater Kennedy	2/23/2018

SHORT TERM CONTRACTS

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Fosdick, Janet	\$6,360	AK Priority Standards ELSC	3/2/2018

It was recommended that the Board of Education approve the Personnel Report.

- BA-18-011/07 Policy Manual – Review & Revisions –Regulations 400.4 “Summer School Program”, 406.1 “Instructional Program Pilot Projects”, 406.3 “School Improvement Advisory Committee”, Policy 410 “Co-Curriculars”, Regulation 701.3 “School Fees”, Policies 803 “Tobacco/Nicotine-Free School Environment”, 1000 “School Community Relations”, 1001 “Public Communications & Engagement”, 1002 “Volunteer Participation”, 1003 “School-Home Relations”, 1004 “School-Community Relations”, Regulation 1004.2 “Distribution on Non-District Materials”, Policy 1008 “Public Records Request”, and Procedure 1008a “Request for Public Records” (Brad Buck/Laurel Day)**

The Board of Education reviews policies, regulations and procedures at least once every five years. Board approval is required for all policies. Administrative regulations and procedures do not require Board approval.

The agenda item includes policies, regulations, and procedures that have been reviewed by Policy Review Committee (PRC) & the Superintendent’s Cabinet. Most proposed revisions are based on changes to state and federal law, current District practice, and to maintain the District’s Policy Manual up-to-date as required by Iowa Code. The PRC utilizes legal & policy services provided by the Iowa Association of School Boards, National Association of School Boards, including policy primer & on-line sample policy documents. Guidance from District Legal Counsel was sought. Information Item.

- BA-18-012/05 Policy Manual – Approval – Policies 411 “Charter/Innovation Zone Schools” and 1005 “Public Education & the Democratic Process” (Brad Buck/Laurel Day)**

It was recommended that the Board of Education approve Policies 411 “Charter/Innovation Zone Schools”, and 1005 “Public Education & the Democratic Process” of the District Policy Manual as recommended by the Superintendent.

- BA-18-274 Final Approval – Washington High School 2017 Locker Replacement Project – Certificate of Substantial Completion (Chris Gates/Jon Galbraith)**

It was recommended that the Board of Education approve the Certificate of Substantial Completion and approve payment of the retainage pay application for the Cedar Rapids Community School District – Washington High School 2017 Locker Replacement Project.

- BA-18-275 28E Agreement – Cedar Rapids Community School District and YouthPort (Boys and Girls Club, Young Parents Network and Tanager Place) for Community Services at Polk Alternative Education Center (Wendy Parker)**

It was recommended that the Board of Education approve the 28E Agreement between the Cedar Rapids Community School District, the Young Parents Network, Boys and Girls Club and Tanager Place for community services at Polk Alternative Education Center.

- BA-18-276 Agreement – Cedar Rapids Community School District and Linn County Public Health for Data Sharing (Stephanie Neff/Noreen Bush)**

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Linn County Public Health for Data Sharing.

BA-18-277 Summer Fees 2018 (Karla Ries)

It was recommended that the Board of Education approve the Summer Fees for 2018 as recommended by the administration.

BA-18-278 Approval - Hoover Elementary School 2017-18 Boiler Replacement Project-Change Order #2 (Jon Galbraith)

It was recommended that the Board of Education approve Change Order #2 to B. G. Brecke Mechanical for the Hoover Elementary School 2017-18 Boiler Replacement Project.

BA-18-279 Final Approval - Kennedy High School 2017 Baseball Fence Replacement Project - Certificate of Substantial Completion (Jon Galbraith)

It was recommended that the Board of Education approve the Certificate of Substantial Completion and approve payment of the retainage pay application for the Cedar Rapids Community School District - Kennedy High School 2017 Baseball Fence Replacement Project.

BA-18-280 Agreement - Cedar Rapids Community School District and Marzano Research - 2018-2019 School Year (Eric Christenson)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Marzano Research for the 2018-2019 School Year.

BA-18-281 Award of Contract - Washington High School 2018-2019 Auditorium ADA Project (Jon Galbraith)

It was recommended that the Board of Education award a contract to the low bidder, Garling Construction, Inc., for the Washington High School 2018-2019 Auditorium ADA Project. The low bid amount is \$199,500.

BA-18-282 Award of Contract - Washington High School 2018-2019 Track Resurfacing Project (Chris Gates/Jon Galbraith)

It was recommended that the Board of Education award a contract to the low bidder, Pro Track and Tennis, Inc., for the Washington High School 2018-2019 Track Resurfacing Project. The low bid amount is \$209,950.

BA-18-283 Award of Contract - Metro High School 2018-2019 ADA Compliance Project (Chris Gates/Jon Galbraith)

It was recommended that the Board of Education award a contract to the low bidder, Garling Construction, Inc., for the Metro High School 2018-2019 ADA Compliance Project. The low bid amount is \$166,000. This includes alternate bid 1 in the amount of \$1,000, and the base bid amount of \$165,000.

BA-18-284 Agreement – Cedar Rapids Community School District and Madison National Life for Long Term Disability 2018-2021 (Linda Noggle)

It was recommended that the Board of Education approve the Agreement – Cedar Rapids Community School District with Madison National Life to provide the District with long-term disability for a three-year period 2018-2021.

BA-18-285 Agreement – Cedar Rapids Community School District with VOYA for Life Insurance 2018-2019 (Linda Noggle)

It was recommended that the Board of Education approve the Agreement – Cedar Rapids Community School District with VOYA to provide the District with life insurance for a one-year period 2018-2019.

BA-18-286 Tabulation – Internet Services for Iowa BIG Program North Site (Trace Pickering/Lori Bruzek)

It was recommended that the Board of Education approve the Tabulation – Internet Services for Iowa BIG Program North Site.

BA-18-287 Agreement – Cedar Rapids Community School District and KnowBe4 for Security Awareness Training Program (Lori Bruzek)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and KnowBe4 for Security Awareness Training.

BA-18-288 Tabulation – Bus Tires (Tom Day/Denny Schreckengast)

It was recommended that the Board of Education approve the Tabulation – Bus Tires and the purchase of tires from Goodyear Tire Company.

Upon motion by Director Nancy Humbles and second by Director Mary Meisterling the Board approved the Consent Agenda.

Record of the roll call vote for items **BA-18-000/14, BA-18-001/09, BA-18-002/09, BA-18-003/09, BA-18-004/09, BA-18-008/08, BA-18-009/15, BA-18-012/05, BA-18-274, BA-18-275, BA-18-276, BA-18-277, BA-18-278, BA-18-279, BA-18-280, BA-18-281, BA-18-282, BA-18-283, BA-18-284, BA-18-285, BA-18-286, BA-18-287, and BA-18-288** was: Ayes: Directors Anhalt, Borcharding, Humbles, Jacobo, Janssen, Laverty and Meisterling. Nays: None.

ADMINISTRATION

BA-18-289 Approve Publication and Scheduling of Public Hearing for Fiscal Year 2018-2019 Budget (Steve Graham)

It was recommended that the Board of Education approve Publication of the proposed Fiscal Year 2019 District Budget and Schedule a Public Hearing on Tuesday, April 10, 2018 to allow public comment regarding the Fiscal Year 2019 District budget with a proposed total levy rate of \$15.06317.

Record of the vote: Ayes: Directors Anhalt, Borcharding, Humbles, Jacobo, Janssen, Laverty, and Meisterling. Nays: None.

BA-18-290 Approve Publication and Scheduling of Public Hearing for Fiscal Year 2017-2018 Budget Amendment (Steve Graham)

It was recommended that the Board of Education approve Publication of the Fiscal Year 2017-2018 Budget Amendment and scheduling a Public Hearing on Tuesday, April 10, 2018.

Record of the vote: Ayes: Directors Anhalt, Borcharding, Humbles, Jacobo, Janssen, Lavery, and Meisterling. Nays: None.

HUMAN RESOURCES

BA-18-291 2018-2023 Terms and Conditions of Employment for Local 238 - Chauffeurs, Teamsters, and Helpers - Transportation (Linda Noggle)

It was recommended that the Board of Education approve the **2018-2023 Terms & Conditions of Employment for Local 238 - Chauffeurs, Teamsters, and Helpers - Transportation.**

Record of the roll call vote: Ayes: Directors Anhalt, Borcharding, Humbles, Jacobo, Janssen, Lavery, and Meisterling. Nays: None.

WORK SESSION

BA-18-292 District Technology Plan (Noreen Bush/Lori Bruzek)

The District's Technology Planning Committee worked to develop a comprehensive, five-year plan that is aligned with our vision Every Learner: Future Ready; a plan that is centered on student learning and access. Representatives from the Committee presented the plan and provided time for discussion and feedback from the Board. Information Item.

BOARD GOVERNANCE

BA-18-293 Exempt Meeting - Discuss Strategy Sessions for Union and Non-Union Employee Groups (Brad Buck)

The Board of Education met in an Exempt Meeting on Monday, March 26, 2018 for the purpose of discussing bargaining strategy and negotiations sessions for union and non-union employees. Exempt Meetings are not subject to the Open Meetings Law. Information Item.

SCHOOL BOARD CALENDAR

2018 - MARCH

Monday	Mar 26	5:30 pm	Board Regular Meeting/ Work Session	ELSC, Board Room 2500 Edgewood Rd NW
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2018 - APRIL

Saturday - Monday	Apr 7-9		NSBA Annual Convention	San Antonio, TX
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Tuesday	Apr 10	5:30 pm	Board Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW
Monday	Apr 23	5:30 pm	Board Regular Meeting/ Work Session	ELSC, Board Room 2500 Edgewood Rd NW
<u>2018 - MAY</u>				
Friday	May 4	12:30 pm	District Retirement Luncheon	
Monday	May 14	5:30 pm	Board Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW
Wednesday	May 23	7:00 PM	Metro HS Graduation	DoubleTree
Thursday	May 24	7:00 PM	Kennedy HS Graduation	US Cellular Center
Friday	May 25	7:00 PM	Washington HS Graduation	US Cellular Center
Saturday	May 26	7:00 PM	Jefferson HS Graduation	US Cellular Center
<u>2018 - JUNE</u>				
Monday	June 11	5:30 pm	Board Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW
Monday	June 25	5:30 pm	Board Work Session & Regular Meeting	ELSC, Board Room 2500 Edgewood Rd NW

There being no further business coming before the Board, President Lavery adjourned the meeting at 7:16 p.m.

By: Laurel Day, Board Secretary

Board of Education approved Record of Proceedings on April 10, 2018 and I hereby declare these minutes as part of the permanent record of the District.

By _____
John Lavery, President

ATTEST _____
Laurel A. Day, Board Secretary