I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES
   a. JULY 14, 2015 REGULAR MEETING

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATIONS

VIII. SUPERINTENDENT’S REPORT
   a. ITEMS OF INFORMATION
      i. AUGUST 18 ADMIN/BOARD LEADERSHIP RETREAT AGENDA AND GOALS
      ii. POLICY COMMITTEE MINUTES, JULY 21, 2015
      iii. UPDATE ON PLANS FOR NICHINAN VISIT
   b. CORRESPONDENCE
      i. LETTER OF RESIGNATION – EMILY HEALEY
   c. ADMINISTRATOR REPORT
      i. FINANCIAL, BUSINESS ADMINISTRATOR BARTLETT
      ii. UPDATE ON LITTLE HARBOUR RENOVATIONS
      iii. UPDATE ON EXECUTIVE ASSISTANT POSITION

IX. OLD BUSINESS
   a. CONSIDERATION AND APPROVAL OF POLICIES (SECOND READING):
      i. ALTERNATIVE CREDIT OPTIONS (IMBC)
      ii. IMMUNIZATION OF STUDENTS (JLCB) AS AMENDED

X. NEW BUSINESS
   a. CONSIDERATION AND APPROVAL OF PMS SPECIAL EDUCATION POSITION
   b. CONSIDERATION AND APPROVAL OF EMPLOYMENT
      i. ENGLISH LANGUAGE ARTS, GRADE SIX (ONE YEAR)

XI. COMMITTEE UPDATES
   a. POLICY
   b. SAGAMORE CREEK BLUE RIBBON COMMITTEE

XII. FUTURE AGENDA ITEMS
a. ELECTRONIC TEXT BOOK POLICY
b. LATER START
c. SCHOOL BOARD/LEADERSHIP RETREAT, AUGUST 18, 2015, 4 PM

XIII. ADJOURNMENT