

Academy for Mathematics, Engineering and Science Public Board of Trustees Meeting

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May 9, 2018

5:00 p.m. – 7:00 p.m.

Room 241

Educational Excellence

1. Minutes of March 14, 2018 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. Student Recognition - INFORMATION/DISCUSSION
 - a. Cottonwood High Swim Team Members
4. Credit Deficient Seniors - INFORMATION/DISCUSSION
5. School Safety Procedures - **DECISION**
6. Cash Policy - **DECISION**
7. Procurement Policy – **DECISION**

Fiscal

1. March/April Fiscals – **DECISION**
2. 2018-2019 Budget – 1st Reading – INFORMATION/DISCUSSION
3. Fee Schedule & Fee Waivers - **DECISION**
4. New & Continuing Teacher Signing Bonus - **DECISION**
5. 2018 – 2019 Salary Schedule - **DECISION**

Board Organization

1. Board Retreat – Update Charter – INFORMATION/DISCUSSION
2. Board Training – INFORMATION/DISCUSSION

Foundation

AMES Mission

1. New Teachers for 2018-2019 - **DECISION**

Public Comment

Upcoming Events:

May 25 – 2:00 p.m. – Graduation – Kingsbury Hall

Next Board Meeting – June 13, 2018 – 5:00 p.m.