I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

   Jean Lacy  ___  Mike Jansen  ___
   Cassie Pearson  ___  Denise Vogel  ___
   Tawny Sanabria  ___

IV. APPROVE AGENDA

V. ANNOUNCEMENTS/RECOGNITION

   1) Next Special Meeting – May 28, 5:30 p.m. at DDC Board Conference Room
   2) Next Regular Meeting – June 11, 5:30 p.m. at DDC Board Conference Room
   3) May 20 - Hornet Honors Night, WRHS Theater, 7:00
   4) May 26 – No School – Memorial Day
   5) June 6 – White River High School Graduation at White River Amphitheater
   6) WRHS ASB Activities Report
   7) Recognition of Attendance Poster Contest Winners

VI. HIGHLIGHT

   1) Summary and Conclusion of Energy Grant Work

VII. PUBLIC COMMENT

   (Any member of the audience may address the Board at this time. Please complete a Request to Address Board of Directors form and give it to the Board President or Superintendent.)

   BREAK

VIII. CONSENT AGENDA

   1) Approve Actual Vouchers Issued April 2014
   2) Approve Payroll Issued April 30, 2014
   3) Approve Minutes of April 9, 2014 Regular Meeting
   4) Approve Minutes of the April 23, 2014 Special Meeting
   5) Ratify Contracts Awarded April, 2014
   6) Approve Issuance of 2014-15 Contracts to Certificated Staff
   7) Approve Out of State Travel for Bob Brooks and Students to TSA National Conference
      June 27 – July 1, 2014, National Harbor, MD
   8) Approve Overnight Travel with Students for AVID College Visits, May 28-29, 2014
   9) Approve Resolutions of Respect for Retiring Staff Nos. 14-06 through 14-12
   10) Approve Resolution No. 14-14 – WIAA Authorization
   11) Approve Personnel Report

IX. BUSINESS SERVICES

   1) March Budget Status Report

   INFORMATION
X. ACTION AND REPORTS
1) Accept Energy Grant Projects as Complete
   ACTION
2) Graduation Requirements
   INFORMATION
3) First Reading of Second Steps Social Skills Curriculum for Grades K-8
   INFORMATION
4) Approve 2014-15 Fee Schedules
   ACTION
5) Approve Sale of Surplus Items
   ACTION
6) Enrollment Report
   INFORMATION

XI. EXECUTIVE SESSION
1) Personnel (Superintendent's Evaluation)

XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT