

| Open Session   |                    |
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| <b>I. Call to Order</b>  |                    |
| <b>II. Approval of Agenda</b>  | <b>Action</b>      |
| <b>III. Approval of Minutes – April 8, 2015</b>  | <b>Action</b>      |
| Executive Session  |                    |
| <b>IV. Principals Contracts for Turn-around Schools</b><br><i>The P&amp;PC will discuss contracts for principals at Turn-around schools.</i> | <b>Action</b>      |
| Re-convene in Open Session   |                    |
| <b>V. Vote on Executive Session Item(s)</b><br><i>The P&amp;PC will vote on Executive Session items.</i>                                     | <b>Action</b>      |
| <b>VI. FF – Naming Facilities</b><br><i>Ms. Erica Taylor will discuss the proposed name of a school.</i>                                     | <b>Action</b>      |
| <b>VII. BRIDGE Compensation Model</b><br><i>Ms. Anita Huggins and Mr. Bill Briggman will discuss the BRIDGE Compensation Model</i>           | <b>Action</b>      |
| <b>VIII. GBEBD – Acceptable Use of Technology</b><br><i>The P&amp;PC will discuss proposed changes to this policy.</i>                       | <b>Action</b>      |
| <b>IX. XXXX – Use of Social Media</b><br><i>The P&amp;PC will discuss the creation of this new policy.</i>                                   | <b>Action</b>      |
| <b>X. Recruitment Update</b><br><i>The P&amp;PC will receive a recruitment update regarding events held by the district.</i>                 | <b>Information</b> |
| <b>XI. Public Comment</b>  | <b>Information</b> |
| <b>XII. New Business</b>   | <b>Action</b>      |
| <b>XIII. Next Meeting:</b><br><i>06/10/15</i>  |                    |
| <b>XIV. Adjournment</b>  |                    |