

I	
<b>Call to Order</b>	
II	
Executive Session – N/A	
III	
Open Session	
3.1	Transportation Strategic Plan (C. Norman) <b>15 mins</b> <ul style="list-style-type: none"> <li>• Purchase of Fleet Plan</li> </ul>
3.2	Approval of May 4, 2015 Minutes
3.3	Budget Update (Income/Expense for GOF, Capital, EIA, Special Revenue, and Title I)
3.4	Initiate 5-Year Budget Planning Process
	Recap of Previous Items for Approval (May 11, 2015 Board Meeting) <ul style="list-style-type: none"> <li>• IT Security Assessment – Approved</li> <li>• Head Start/Early Head Start Financial Report – Approved</li> <li>• Middle School Transportation Adjustment 1 – Option 3 Approved</li> <li>• Middle School Transportation Adjustment 2 – Approved new bell times for District 9 at the beginning of the 2015/2016 school year with the understanding that a solution will be developed to ensure 5th graders are not riding with high school students and new bell times for Districts 4 and 10 starting January 1, 2016.</li> <li>▪ 2017-2022 Capital Program (Phase IV)- Capital Maintenance Reallocation – Approved</li> <li>▪ Fraser Building Demolition – Approved</li> <li>• 1st Reading of the Budget – Approved and staff to provide the Board by the next meeting a plan to reduce the budget by \$10 million.</li> </ul>
IV	
<b>Action Items</b>	
4.1	Head Start Financial Report – April 2015 (R. Taylor/A. Rock) <b>5 mins</b>
4.2	Reallocation - Pepperhill Fire Alarm Replacement (R. Kramps) <b>5 mins</b>
4.3	24-Month Extension of Custodial Contract (R. Kramps) <b>5 mins</b>
4.4	Cenergistic Inc. Proposal for Energy Savings Contract (R. Kramps) <b>5 mins</b>
4.5	Laurel Hill Utility Easement (S. Hughes) <b>5 mins</b>
4.6	Student Meal Charge Policy (W. Campbell) <b>5 mins</b>
4.7	Reallocation of Audit Hours (C. Milne) <b>5 mins</b>
4.8	District 4 Bus Lot (J. Borowy) <b>5 mins</b>
4.9	Fraser Campus (J. Borowy) <b>5 mins</b>
4.10	Second Version of the Citizens Oversight Steering Committee (M. Bobby) <b>5 mins</b>
4.11	Proposed Delayed Opening of CC Blaney Elementary (M. Bobby) <b>5 mins</b>
4.12	Potential Action on Audit Disposition (C. Milne) (See 6.3)
V	
Information and/or Discussion Item(s)	
5.1	Budget Development (M. Bobby/T. Shannon) <b>10 mins</b> <ul style="list-style-type: none"> <li>• Reconsider Hiring Freeze</li> </ul>
VI	
Management Reports	
6.1	Capital Projects Report – April 2015 (J. Costello) <b>5 mins</b>
6.2	Audit Plan Status Update (C. Milne) <b>5 mins</b>
6.3	Student Activity Fund – School of the Arts (C. Milne) <b>5 mins</b>
VII	
New Business	
7.1	Meeting Dates for 2015-2016