**I Preliminary Activities/Motions**
1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment Regarding Items on the Agenda
5. Approval of Agenda
6. Presentations/Recognitions
   - Honors Band Memo
   - Compudyne
   - Johnson Controls

**Consent Agenda**
1. Approval of Previous Meeting Minutes
2. Approval of Bills
3. Financial Reports

**III Reports, Presentations and Discussion Items**
1. Superintendent’s Report
2. Aspen Ridge Elementary Principal’s Report
3. Aspen Ridge Middle School Principal’s Report and Athletics Report
4. Westwood High School Principal’s Report
5. Special Education Director’s Report
6. Transportation Director’s Report
7. Committee Reports

**Business/Action Items**
1. Personnel
2. Consider the second reading of NEOLA Policy Volume 32 No. 1 and Tech Phase III
3. Consider adoption of NEOLA Policy Volume 32 No. 1 and Tech Phase III
4. Consider Calendar Recommendation for the 2018/19 School Year
5. Consider MATMC Recommendation
6. Consider NWEA MAP Recommendation
7. Consider Schools of Choice Resolution
8. Consider Compudyne IT Service Agreement Extension
9. Consider Johnson Controls Maintenance Service Agreement

**V Community Comments** * See below

**VI Closing**
1. Closing Comments by Board or Superintendent
2. Adjournment

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*No qualified individual with a disability shall be denied access to any program, or public meeting sponsored by the NICE Community Schools because of his/her disability. If special arrangements are necessary for you to access the above-mentioned meeting, please contact the Superintendent’s office (906) 485-1021.

Members of the public wishing to make comments should identify themselves and are asked to keep comments between 3-5 minutes. Members of the public wishing to voice complaints about individuals should go through proper channels established under Board policy before requesting Board consideration.*