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54 Administration reviewed the 2018 – 2019 school calendar for final approval.

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56 **A motion was made by Cassandra Palmer and seconded by Leah Slye to approve the**
57 **2018 -2019 school calendar, as presented. The motion carries 6-0.**

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59 **DISCUSSION**

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61 **1. Bond Discussion**

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63 Administration shared projected costs of the Wilshire Park project. The timeline for the issuance
64 of the next series of bonds was addressed. The discussion will continue at the December 5,
65 2017 meeting.

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68 **2. Enrollment Update**

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70 Administration shared the current enrollment numbers for each building. General data from
71 families that left the District was also shared.

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74 **3. TIES Update**

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76 At the annual TIES meeting on November 15, 2017, Board members were presented two
77 options for the TIES organization moving forward. Option A is the dissolution of TIES with an
78 exit strategy of 18 to 24 months. Option B is the reorganization of TIES under a different brand.
79 The discussion will continue at the December 19th board meeting.

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82 **4. Policy 301 – School District Administration**

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84 This was the first reading of Policy 301 – School District Administration. With an edit suggested,
85 this Policy will be presented for approval at the December 5, 2017 meeting.

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88 **5. Policy 302 – Superintendent**

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90 This was the first reading of Policy 302 – Superintendent. This policy will be presented for
91 approval at the December 5, 2017 meeting.

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94 **SUPERINTENDENT REPORT**

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96 Superintendent Laney reviewed the free and reduced lunch meal regulations.

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99 **BOARD MEMBER REPORTS**

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101 School Board members attended the following meetings: negotiations; audit committee; and
102 MSBA. Board members also attended the SAVHS musical 'Beauty and the Beast'; Wilshire
103 Park's Festival of Nations; and SAVHS's Dare 2 B Real Community Conversation.

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Adjourn

The Regular Meeting of November 21, 2017 was adjourned at 8:42 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:

A handwritten signature in cursive script, reading "Andrea Scamehorn", written in black ink. The signature is positioned above a horizontal line.

Andrea Scamehorn, Clerk