



AISU Board Meeting Agenda
AISU Board Room (2nd Floor Conference room)
May 5, 2017, 1 p.m.

- I. Welcome (1 minute)
- II. Approval of Minutes (2 minutes) VOTE
- III. Public Comment
- IV. Finance Committee (30 minutes)
 1. Current Financial Report – Steve Finley
 2. State Audit Response Committee – Mike Edmonds
 3. Budget Progress Report – Mark Smith
- V. School LAND Trust - Nate Justis (10 minutes) VOTE
- VI. Summer School and Summer Camps Fees – Kelly Casaday (5 minutes) VOTE
- VII. Family Involvement Volunteer Initiative (5 minutes) VOTE
- VIII. School Calendar Items (10 minutes) VOTE
 1. “Work at Home” Make-Up Day, Wednesday, May 17 – Nate Justis
 2. Early Out Proposal for 2017/2018 School Year – Nate Justis
- IX. Seminar Implementation Proposal – Nate Justis (5 minutes)
- X. Superintendent Report (10 minutes)
- XI. Executive Session (60 minutes) VOTE
- XII. Other business (2 minutes)
- XIII. Adjourn

Reminder: AISU 4.0 Launch Party Tuesday, May 9, 2017 and
Saturday, May 13, 2017.