

-welcomed Superintendent's Student Advisory Council (SSAC) members. Central High School (CHS) was represented by Noah Yoder, a junior involved in the National Honor Society as co-president, student council as vice-president, and band. He reported on ISTEP testing, sports including Emily Decker's success in the shot put and the upcoming NIC girls/boys track meet. Mr. Yoder announced Central met their goals for Project Y by completing over 300 hours of tutoring at Beardsley to help prepare third grade students for the IREAD testing, meeting the \$10,000.00 goal for scholarship, and the success of the unified track meet. Stephen Tefft, a senior, represented Memorial High School (MHS). Mr. Tefft is president of SSAC, in the National Honor Society, student council, and captain of the tennis team. He thanked the staff at Woodland for helping them reach and exceed their goal of \$10,000.00 and scholarship applications will be reviewed next week. Mr. Tefft reported on the upcoming Memorial vs. Central golf meet, ECA testing, and a car being donated from Lochmandy Motors for the perfect attendance drawing.
-accepted with appreciation the following donations made to Elkhart Community Schools (ECS): \$5,000.00 from the Blazer Club and \$500.00 from Heart City Automotive Group to Central's athletic department; and \$500.00 from Matthew and Amanda Menchinger for teachers to obtain miscellaneous school supplies at Mary Beck Elementary.
-adopted a resolution authorizing the use of the design-build process for construction of improvements at Beardsley.
- approved extra-curricular purchases: MHS orchestra to purchase two Apple televisions and one iPad Pro for \$897.00; and MHS orchestra to purchase food in Chicago for \$1,154.38.
- approved proposed school fundraisers in accordance with Board policy. The funds raised through the listed activities are deposited into each school's extra-curricular fund.
- untabled and approved a Memorandum of Understanding (MOU) with Vincennes University regarding early college opportunities for Elkhart Area Career Center (EACC) students. The MOU was revised per recommendations at the Board's April 24th meeting.
- approved proposed revisions to Board Policy IF – Curriculum Development, as initially presented at the Board's April 24th meeting.
- approved proposed revisions to Board Policy IG – Instructional Program Development, as initially presented at the Board's April 24th meeting.
- accepted proposed revisions to Administrative Regulation IG-(1) – Instructional Cycle, as initially presented at the Board's April 24th meeting.
- approved proposed revisions to Board Policy IGBB – Programs for High Ability Students, as initially presented at the Board's April 24th meeting.

- accepted proposed revisions to Administrative Regulation IGBB – Procedures for Identifying and Serving High Ability Students, as initially presented at the Board’s April 24th meeting.
- approved proposed revisions and waived second reading of Board Policy GDBA-1 – Food Service Employees’ Compensation Plan.
- approved proposed revisions and waived second reading of Board Policy GDBA-10 – Employees in Miscellaneous Positions Compensation Plan.
- approved proposed revisions and waived second reading of Board Policy GDBA-12 – Employees in Technology Services Positions Compensation Plan.
- approved the submission of a grant application to the Indiana Department of Criminal Justice for a Safe Haven grant for Bullying Prevention from ECS.
- confirmed a grant application submitted to the Community Foundation of Elkhart County for a Project Y grant from ECS.
- approved overnight trip requests: for Memorial’s marching band to travel to Speedway, IN on May 27 thru May 29 for Indy 500 Parade performance; and for 7th and 8th grade social studies students from West Side Middle School to travel to Washington, DC during Fall Break of 2016 to learn, explore and discover the nation’s capital.
- approved regular employment for the following seven (7) certified staff members for the 2016-2017 school year: Mary Boehman, world language at Memorial; Elizabeth Franks-North, language arts at West Side; Hillary Harder, music at Roosevelt; Joshua Hren, music at Memorial; Rebecca Kmitta, psychologist, location to be determined; Wesley Molyneaux, coordinator of technology integration; and Laura Stauffer, ASL at Central/Memorial.
- confirmed the resignation of certified staff member Nia Mathews, Grade 1 at Monger.
- confirmed retirement of certified staff member Rita Raval, world language at Memorial, at the end of the school year with 40 years of service.
- approved regular employment for the following seven (7) classified employees who have successfully completed their probationary period: Mariana Aguilar, food service at Beck/Monger; Domenick Butler, custodian at Roosevelt; Derrick Johnson II, paraprofessional at Beardsley; Scott Laird, support tech I at ESC; Tyresha Peoples, food service at Memorial; Byron Swartzentruber, paraprofessional at Memorial; and Michelle VanArsdale, food service at Pierre Moran.
- confirmed retirement of the following three (3) classified employees with years of service in parenthesis: Julie Hinzmann, social worker at Daly (27); Peggy North, bus helper at Transportation (14); and Julie Woodiwiss, secretary at Woodland (17).
- confirmed the resignation of the following six (6) classified employees: Joseph Fox III, paraprofessional at Tipton; Lawrence Friesner, bus driver at Transportation; Jalisa Gates, bus helper at Transportation; Shannon Link, secretary at Daly; Tonya Miles, food service at Beardsley; and Shirley Robinson, bus helper at Transportation.

..... approved the termination of a classified employee in accordance with Board Policy GBEB, Section II (B).

..... confirmed the Superintendent's administrative appointments of Jill Balcom, principal at Bristol and Rhiannon Harrison, assistant principal at Central.

.....approved an agreement regarding retirement eligibility.