



- D. Approve Medicaid Administration Agreement (Discussion/Action) Niki Crow
- E. Amend OT Service Contract (Discussion/Action) Niki Crow
- F. Adopt Strategic Plan (Discussion/Action) Niki Crow
- G. Approve Principal Evaluation Tool (Discussion/Action) Niki Crow
- H. Approve Teacher Assessment Tool (Discussion/Action) Niki Crow
- I. Approve School-to-Work Evaluation Tool (Discussion/Action) Niki Crow

**III. REPORTS & DISCUSSION**

- A. Principal’s Report (Discussion/Action) Co-Principal Saunders  
Co-Principal McDaniel

**IV. CONSENT AGENDA**  
(Discussion/Action)

The Governing Board reviews the enclosures under Consent Agenda. If a Board member elects, any Consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for Consent Agenda.

- A. Financial Report (7-31-14)
- B. Accounts Payable (7-31-14)

**V. ADJOURNMENT**

**Note: The Governing Board meets on the fourth Tuesday of each month at 7:00 a.m. On holidays or when a conflict occurs, the meeting may be held at an alternate time and/or date that will be posted in the designated places. No special meeting will be held without at least twenty-four (24) hour meeting and agenda notice.**