

____ (Principal initials) I certify that this agenda was posted in a publicly accessible place for at least 72 hours before this meeting.

Proposed Items	SPSA Reference	Estimated Cost	Budget to be used
Books for Library	Goal 1, Strategy 3	-1,500.00 -3,000.00 (**Amendment)	Title 1
Technology Upgrades & Replacements (Printers, Elmos, laminator, headphones)	Goal 1, Strategy 3	-10,000.00	Title 1
1 additional day per week for Licensed School Social Worker	Goal 1, Strategy 1	-15,000	Title 1
Teachers Pay Teachers supplemental curriculum	Goal 1, Strategy 3	-300.00	Title 1
Lit Kits	Goal 1, Strategy 3	-1,000.00 (**Amendment)	Title 1

Motion by: Susan _____ Seconded by: Tina

Discussion/ Amendments Increase books for the library from \$1,500 to \$3,000. Add Lit Kits and allot \$1,000 to purchase.

Vote Aye 8 Nay 0 Highlight one: **Approved** Not approved

9. Adjourned (at) 3:33 pm

(Kristen Bonser)