

Agenda

1. Call to Order

1.1. Superintendent will administer the "Oath of Office" for new board members Angela Gloy and Chris Fryzek.

1.2. Pledge of Allegiance

1.3. Reminder to public of Open Meetings Law

1.4. Roll Call

1.5. Verification of Notice of Meeting

1.6. Appoint Superintendent Picquet Temporary Chairperson

1.7. Election of Board Officers

1.7.1. Election of Board President

1.7.2. Election of Vice-President

1.7.3. Election of Secretary

1.7.4. Election of Treasurer

1.8. Amendments to the Agenda

2. Consent Agenda

2.1. Consider approving the 19 December 2016 Board minutes

2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)

2.3. Approve all other Bills and Payroll

3. Reports

3.1. Principal

3.2. Curriculum Coordinator

3.3. Activities Director

3.4. Technology Director

3.5. Superintendent

4. Public Comment

5. Discussion Items/Action Items

5.1. Consider action to approve the removal of Doug Beck as authorized signer for General Fund, Building Fund, and Depreciation Fund signature cards and authorize new board president _____ as authorized signature card signer for the General Fund, Building Fund, and Depreciation Fund.

5.2. If necessary, consider action to approve the removal of Jayson Bishop as authorized signer for General Fund, Building Fund, and Depreciation Fund signature cards and authorize new board treasurer _____ as authorized signature card signer for the General Fund, Building Fund, and Depreciation Fund.

5.3. Consider appointing Superintendent to be the District's representative for all local, state, and federal programs

5.4. Consider approving Designation of Authority to Superintendent -Authorize Superintendent, Superintendent Designee to use board approved signature stamps on monthly claims/payroll

5.5. Consider approving 2017-18 ESU Contracted Services

5.6. Annual Committee Appointments

5.7. Discuss draft of the 2017-18 School Calendar

6. Board Committee Reports

7. Executive Session

8. Adjournment