

Agenda

1. Call to Order

Recommended Motion(s):

Motion to Approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose. Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrents as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. K-12 Student-Parent Handbook

Recommended Motion(s):

Motion to approve the 2016-17 K-12 Student-Parent Handbook as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Annual Review Policy 5001 Compulsory Attendance and Excessive Absenteeism

Recommended Motion(s):

Motion to approve policy 5001 as presented with no changes made Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. NRCSA Membership Renewal

Recommended Motion(s):

Motion to renew NRCSA Membership Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. School Mechanic

11. Closed Session

12. Non-Certified Wages

Recommended Motion(s):

Motion to approve Passed with a motion by Board Member #1 and a second by Board Member #2.

13. Policy 4040 Non-Certified Employment Terms

Recommended Motion(s):

Motion to approve policy 4040 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

14. Next Meeting Date

15. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.