

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

5.1. Kitchen Supervisor Lunch Fund Report

6. Board Committee Reports

6.1. Superintendent Evaluation

6.2. Negotiations

6.3. Americanism

6.4. Policy

6.5. Building, Grounds, and Transportation

6.6. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Bond Fund Amendment

Recommended Motion(s):

Motion to approve the amendment to the bond fund as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Primary Building Addition - Advertise for bids

10.3. Job Descriptions

Recommended Motion(s):

Motion to adopt job descriptions as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Bus Purchase

10.5. 2017-18 Negotiated Agreement

Recommended Motion(s):

Motion to approve the 2017-18 Negotiated Agreement as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

Recommended Motion(s):

Motion to enter into closed session to discuss staff certification and job requirements for the purpose of preventing needless injury to the reputation of an individual Passed with a motion by Board Member #1 and a second by Board Member #2.

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

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