

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. Agenda

3. Welcome Guests

4. 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.

5. 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.

5.1. Previous Board Meeting Minutes

5.2. Bill Roster

5.3. Financial Reports

5.3.1. General Fund

5.3.2. Investment Fund

5.3.3. Lunch Fund

5.3.4. Building Fund

5.3.5. Activities Fund

6. Introduction of Speakers

7. Board Committee Reports

7.1. Negotiations

7.2. Americanism

7.3. Policy

7.4. Building, Grounds, and Transportation

7.5. Preschool Advisory

8. Administrative Reports

8.1. Principal

8.1.1. English Language Educator

8.1.2. Family Consumer Science Educator

8.2. Superintendent

9. Superintendent Finalist

Recommended Motion(s):

Motion to approve the following superintendent candidates as finalist to be interviewed are Passed with a motion by Board Member #1 and a second by Board Member #2.

10. Public Forum

11. Recess

12. Action Agenda Items

12.1. 2017-18 Certified Teaching Contracts and Extra Duty Assignments

Recommended Motion(s):

Motion to approve the 2017-18 Certified Teaching Contracts and Extra Duty Assignments as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

12.2. Strength and Conditioning Coaches

Recommended Motion(s):

Motion to set hourly rate of \$10/hour for summer weight room sponsors Passed with a motion by Board Member #1 and a second by Board Member #2.

12.3. Roof Replacement - East Hallway

Recommended Motion(s):

Motion to approve the roof replacement proposal from Springer's for \$31,582 to be paid from depreciation Passed with a motion by Board Member #1 and a second by Board Member #2.

12.4. Verizon Lease Agreement

Recommended Motion(s):

Motion to table Verizon Agreement to the June Board meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

12.5. Grass Dump Trailer

13. Closed Session

14. Superintendent Interviews

15. Next Meeting Date

16. Adjournment

Recommended Motion(s):

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