

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

6.4.1. Ceiling Replacement in Art and Home Ec Rooms

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. 2017-18 Master Calendar Amendment

Recommended Motion(s):

Motion to approve the updated 17-18 calendar that includes District Music on April 20, 2018 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Multicultural Education Policy #6020 Review

Recommended Motion(s):

Motion to approve annual review of Board Policy #6020 Multicultural Education as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Verizon Small Cell Tower Agreement

10.4. Superintendent Authorization

Recommended Motion(s):

Motion to approve Superintendent Dunn as the authorized representative to administrate and receive all federal funds for the 2017-18 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. 2017-18 Principal Contract

Recommended Motion(s):

Motion to approve the principal contract for Mr. Robert Ridenour for the 2017-18 school year as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Next Meeting Date

12. Adjournment

Recommended Motion(s):

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