

## 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. Approve 2017-18 Student Handbook and 2017-18 Staff Handbook

10.2. Lunch Fund Amendment

**Recommended Motion(s):**

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

10.3. NRCSA Membership

**Recommended Motion(s):**

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

10.4. Policy Review and Adoption

**Recommended Motion(s):**

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

10.5. Cabinets for Art and Home Economics Room- Designer Craft Woodworking

**Recommended Motion(s):**

Motion to approve the purchase of the Cabinets for the Art, Home Ec. rooms Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Additional Period for ESL Teacher-

**Recommended Motion(s):**

Motion to approve an additional teacher period for ESL Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

**Recommended Motion(s):**

Motion to enter closed session to discuss non-certified wages. 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 at Passed with a motion by Board Member #1 and a second by Board Member #2.