

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 warrants 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

Recommended Motion(s):

Motion to approve substitute pay of \$110- Day, and \$55 for half day Passed with a motion by Board Member #1 and a second by Board Member #2.

10.1. Non-Certified Wages

Recommended Motion(s):

Motion to approve non-certified wages as presented and discussed at the July Board meeting. Secretary staff- 2.75%, Para-3%, Cooks- 2%, Custodians-2.5% Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Substitute Teacher Salary

Recommended Motion(s):

Motion to approve substitute pay rate at \$110 per day and \$55 per half day Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Policy 5014 Homeless Students, 3012 School Meals, and 5052 School wellness

Recommended Motion(s):

Motion to approve Policy 5014, 3012, 5052 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Honorary Diploma

Recommended Motion(s):

Motion to approve an Honorary Diploma for Wilmer Mattson Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Coaches for 2017-18

Recommended Motion(s):

Motion to approve Coaches and Sponsors for the 2017-18 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Verizon- Small Cell Tower

Recommended Motion(s):

Motion to approve the installation of a small cell tower from Verizon Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

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.