

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

6.3.1. Discussion on Updated Policies: 2007,2013, 3020, 3022/6027, 3023, 3040, 3047, 3048, 3049, 3050, 4012, 5008, 5017, 5026,5035, 5037, 5045, 5054, 5057, 6021, 6031, 6036 and Renewal of 6020

6.4. Building, Grounds, and Transportation

6.4.1. Need for a Covered trailer for One-Act

6.4.2. Disposal of 04' Bus

6.4.3. Selling of the White Pick-Up and Extra Copier Machines on Big Iron Auction

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

7.2.1. Discussion on adding Pole Vault

7.2.2. Update on Ceiling Tile Project, and Lighting System for the Elementary Hall

7.2.3. Update on Playground Mulch - June 19

7.2.4. Loren Larson with Hussey Bleachers out of Denver will be here the week of July 9-13 to inspect and service our bleachers

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Extra Curricular Sponsors and Coaches

Recommended Motion(s):

Motion to approve the Extra-Curricular Coaches and Sponsors for the 2018-19 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Policy Update

Recommended Motion(s):

Motion to approve the updated and required policies for the 2018-19 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Set lunch prices for the 2018-19 school year

Recommended Motion(s):

Motion to set and approve lunch prices for the 2018-19 school year. 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.