

## **Agenda**

1. Opening Procedures
  - 1.1. Call to Order
  - 1.2. Roll Call
  - 1.3. Excuse Absent Board Members
  - 1.4. Acknowledge Meeting Notice and Announcement
  - 1.5. Approve Agenda
2. Consent Agenda
  - 2.1. Minutes of the School Wellness Policy Hearing on August 8th, 2016.
  - 2.2. Minutes of the regular board meeting on August 8th, 2016.
  - 2.3. General Fund Bills in the amount of \$279,671.27
  - 2.4. Payroll Expenditures in the amount of \$356,781.02
  - 2.5. Special Building Fund expenditures in the amount of \$7,732.82
  - 2.6. Financial Report
  - 2.7. Activity Account Reports
  - 2.8. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
  - 5.1. Student Leadership Report
  - 5.2. Mrs. Schaefer
  - 5.3. Mr. Kelley
  - 5.4. Mr. Hollinger
6. Items/Business Requiring Board Action
  - 6.1. Consideration and possible action to approve budget proposal for 2016-2017
  - 6.2. Consideration and possible action to approve annual tax rate for 2016-2017
  - 6.3. Consideration and possible action to decrease Title 1 from .61 FTE to .52 FTE

6.4. Consideration and possible action to approve purchase of a school activity van.

7. Discussion Items

7.1. Cross County Beef Boosters

7.2. Plaza Update

7.3. Secretary Update

7.4. NASB Area Meeting - September 14th

7.5. NASB State Conference - November 16-18, 2016

7.6. PK-12 Enrollment Update

7.7. Option Enrollment Update

7.8. Home School Enrollment for 16-17

7.9. Parent-Teacher Conferences

7.10. October board meeting date

7.11. Board Calendar

8. Possible Executive Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

9. Motion to Adjourn

10. Announcements

10.1. Next regular meeting: CCC Media Center at 7:00 p.m. on

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