

Agenda

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$249,281.39. Check #28011 to 28084.
 - 4.4. Approve transfer of \$249,281.39 from MMDA checking to general fund checking. Checks # 28011 to 28084.
 - 4.5. Reading and approval of building fund bills in the amount of \$146,468. Checks # 1595 to 1596.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$11,594.91. Checks # 7735 to 7750.
 - 4.8. Reading and approval of the bond fund bills is the amount of \$76,906.25. Check #1016 to 1017.
 - 4.9. Transportation Request for Summer Camps
5. Information Item
 - 5.1. Science Olympiad Presentation
 - 5.2. Rule 10 Safety Audit
6. Action Item
 - 6.1. Recognize and Congratulate the 2015-2016 State Science Olympiad Place Winners, Students and Coaches.
 - 6.2. Superintendent Compensation for 2016-2017
 - 6.3. JH/HS Principal Agreement and Compensation for 2016-2017
 - 6.4. Elementary Principal Agreement and Compensation for 2016-2017.
 - 6.5. Classified Compensation for 2016-2017.

6.6. Excuse Absent Board Members

7. Reports:

7.1. Report of the Superintendent

7.2. Report of the Principal

7.3. Committee Reports:

7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment