

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 \$285,247.48. Check # 28825 to 28884.
 - 4.4. Approve transfer of \$285,247.48 from MMDA checking to general fund checking. Checks #288825 to 28884.
 - 4.5. Reading and approval of building fund bills in the amount of \$37,038.55. Checks #1616 to 1617.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$5,265.84. Checks#7907 to 7914.
 - 4.8. Approve Graduate Credit Request
5. Information Item
 - 5.1. Report on Superintendent Contract Days for 2016-2017
 - 5.2. 2017-2018 Student Handbook Updates
 - 5.3. 2017-2018 Staff Handbook Updates
 - 5.4. Review Recommended New and Updated Policies
6. Action Item
 - 6.1. Resolution to Recognize and Congratulate the 2016-2017 State Track Team and Coaches.
 - 6.2. Resolution to Recognize and Congratulate the 2016-2017 State Golf Team and Coaches.
 - 6.3. Approve 2017-2018 Spanish Course Offering Agreement with Arthur County Schools
 - 6.4. Used Playground Equipment Agreement with Village of Paxton
 - 6.5. Approve Student Lunch Prices for 2017-2018

6.6. Approve Updated Wellness Policy 8051

6.7. 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