

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 \$336,767.55. Check #29133-29220.
 - 4.4. Approve transfer of \$336,767.55 from MMDA checking to general fund checking. Checks #29133-29220.
 - 4.5. Reading and approval of building fund bills in the amount of \$497.98. Checks #1624.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$15,136.93. Checks #7946-7953.
 - 4.8. Reading and approval of bond fund bills in the amount of \$525,206.25. Check #1022.
 - 4.9. Approve General Fund Transfer to the Lunch Fund
 - 4.10. Approve Local Substitute Request
5. Information Item
 - 5.1. Recognize and Congratulate our 2017-2018 Believers and Achievers Nominees.
 - 5.2. NCPA Academic All State Recognition
 - 5.3. Mrs. Stevenson Classroom Presentation
 - 5.4. Review 2016-2017 Financial Audit Report.
 - 5.5. Review Policies 5013 to 5023.
6. Action Item
 - 6.1. Resolution to Recognize and Congratulate the 2017 State Cross Country Qualifiers and Coaches
 - 6.2. Approve Policies 5001 to 5012 as Reviewed and Revised.

6.3. Policy 7035 - Evaluation of Certificated Staff.

6.4. 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