

## **Agenda**

1. Call to Order
  - 1.1. Pledge of Allegiance
  - 1.2. Reminder to public of Open Meetings Law
  - 1.3. Roll Call
  - 1.4. Verification of Notice of Meeting
  - 1.5. Amendments to the Agenda
2. Consent Agenda
  - 2.1. Consider approving the 20 June 2016 Board minutes
  - 2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
  - 2.3. Approve all other Bills and Payroll
3. Reports
  - 3.1. Principal
  - 3.2. Activities Director
  - 3.3. Curriculum Director
  - 3.4. Technology Director
  - 3.5. Superintendent
4. Public Comment
5. Discussion Items/Action Items
  - 5.1. Review of 2015-2016 Budget and Discuss Preparation for 2016-17 Budget
  - 5.2. Presentation DA Davidson and Discussion
  - 5.3. Board to consider a Resolution to authorize the issuance of NOT TO EXCEED \$1,530,000 of Series 2016 Tax Anticipation Notes to refinance the District's existing Series 2014 Notes and cover all costs of issuance
  - 5.4. Consider approving submitted pay increases for non-teaching staff
  - 5.5. Consider approving increases of .20 Cents to elementary lunch program (\$2.35 to \$2.55) and .10 Cents to the district breakfast programs (\$1.60 to \$1.70).

5.6. Consider declaring two stand-up freezers surplus items and allowing Superintendent Picquet to coordinate sealed bids for the freezers.

5.7. Consider Approving Activities Handbook including Random Drug Testing Policy for Activity Participation.

5.8. Consider approving 7-12 Student Handbook

5.9. Consider approving Elementary Handbook

5.10. Consider approving PCS Laptop and Computer/Technology Handbook

5.11. Consider approval of contracting with Rauner & Associates P.C. as PCS Auditor.

5.12. Transfer from General Fund

5.12.1. Transfer General Fund Dollars to Lunch Fund.

5.12.2. Transfer General Fund Dollars to Activity Fund

5.13. Review and Approve Attendance and Excessive Absentism Policy BP 5008

5.14. Student Fees Public Hearing

5.14.1. The board will receive public comment on the Student Fees Policy at this time.

5.14.2. Approve Student Fees Policy BP 504.19

6. Board Committee Reports

7. Executive Session

8. Adjournment