

Agenda

1. Call to Order

Recommended Motion(s):

Motion to Approve the meeting open and properly posted by advanced notice at p.m..
Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____
purpose. Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrents as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.4.1. Lawnmower Replacement

6.4.2. Kitchen Repairs, Replacement, and Renovation

6.4.3. Kitchen Equipment Replacement - CashWa Quote

6.4.4. Wilkens Architecture Design and Budget for repair, replacement, and renovation of Kitchen

6.4.5. Wilkens Architecture Kitchen Design release and advertise for bids

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Staff Resignations

Recommended Motion(s):

Motion to approve the resignation of Ms. Kendra Gardner Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Student Fee Policy #5045 Annual Review

Recommended Motion(s):

Motion to approve Student Fee Policy 5045 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Student Bullying Policy #5054 Annual Review

Recommended Motion(s):

Motion to approve Student Bullying Policy 5054 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. 2016-17 Lunch Prices

Recommended Motion(s):

Motion to set the Elementary Lunch price at and the Secondary Lunch price at for the 2016-17 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. English/Language Arts Instructional Increase

10.6. 2016-17 Principal Contract

Recommended Motion(s):

Motion to approve Principal Dunn's 2016-17 contract as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Next Meeting Date

12. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.