

Agenda

1. Call to Order

Recommended Motion(s):

Motion to Approve the meeting open and properly posted by advanced notice. 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 warrants 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

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Business Teacher Contract

Recommended Motion(s):

Motion to approve business education teaching contract for Hannah Robison for 2017-18 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. 2017 Varsity Track Coach Contract

Recommended Motion(s):

Motion to approve 2017 track coach agreement for Dillon Snider Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Superintendent Authorization

Recommended Motion(s):

Motion to approve Superintendent Hardwick as the authorized representative to administrate and receive all federal funds for the 2017-18 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Staff Resignations

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.