

## **Agenda**

1. Call to Order
  - 1.1. Recognition of Public Notice of Open Meeting
  - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
  - 4.1. Depreciation account, Greenland Construction \$12,000, radiant heat in agriculture and Industrial shop.
5. Building Maintenance Fund Bills
6. Financial Report
7. Communications from the Public
8. New Business
  - 8.1. Mr. Fuller will discuss the Physical Education program.
  - 8.2. Mrs. Lewandowski will discuss the Accounting manual for the school district.
  - 8.3. Board needs to consider approving the negotiated agreement (SPEA) for the 2017-2018 school year,
  - 8.4. Board needs to consider accepting the bid from Brennan's Lawn Care Inc.(\$5,861)
  - 8.5. Board needs to consider accepting the bid from Computer Hardware for \$57,831 (300 chrome books)
  - 8.6. Board needs to consider the bid from Northrup Siding for replacing the east gutter system on the high school building (\$2,115).
  - 8.7. Board needs to consider hiring their own teacher for the Preschool.
  - 8.8. Board needs to consider approving the 2017-2018 school calendar.
  - 8.9. Board needs to consider classified increase for the 2017-2018 school year.
  - 8.10. Board needs to consider administration increases for the 2017-2018 school year.
  - 8.11. Board needs to review the 1000's and 2000's of the KSB policy folder.
  - 8.12. Board needs to finalize art work for court and walls of gym.

8.13. Board needs to consider accepting a bid on new bleachers to replace the ones were damaged over winter break.296 bid also has the 400 seat bid on it

8.14. Board needs to consider the bid from Mudd Jockies for 25,316 for cement work on west side of track.300x6' and 116' x 15'

8.15. Principal's Report

8.16. Report from Building Committee

8.16.1. Shared with you on google

8.17. Superintendent's Report

8.17.1. Snow days, Easter and spring break Mondays?

8.17.2. 2017 Education Forum (NASB)

8.17.3. Extra duty

8.18. Review Board Calendar

8.19. Board needs to consider accepting the option report as presented.

9. Negotiations for real estate

10. Adjournment