

## **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. Woodwind Brasswind, \$1,890.00 Baritone
  - 4.2. Computer Hardware \$48,442.50 Chromebooks, \$9,688.50 licensing, (Depr)
5. Financial Report
6. Communications from the Public
7. New Business
  - 7.1. Mrs. Timmons and Mrs. Keller will discuss 3rd and 4th grade testing for college and career readiness.
  - 7.2. Mrs. Lewandowski will present on the Accounting Manual.
  - 7.3. Board member request we discuss Physical Education Department.
  - 7.4. Board needs to consider accepting the resignation fo Mrs. Deb Dodson.
  - 7.5. Board needs to approve the Board and Administrative Goals for the 2017 year.
  - 7.6. Board needs to accept the bid from Patton Construction for new lockers.
  - 7.7. Board needs to consider accepting the bid to move existing equipment and purchasing new equipment if land is available.
  - 7.8. Board needs to consider accepting the bid from midwest Floor Specialists for refinishing the main gym floor,(\$25,468)
  - 7.9. Board needs to consider accepting the bid from Brock Peters for painting the gym,(\$13,800)
  - 7.10. Board needs to consider accepting the bid from Starkey Construction for the women's restroom, electrical and plumbing not included.
  - 7.11. Board needs to consider approving a bid for the cement work for the football/track area.

7.12. Board needs to consider declaring a craftsman radial arm saw, delta table delta joiner and 50 student desks as excess equipment and to be sold to highest sealed bid at the April board meeting.

7.13. Board needs to consider approving 2017-2018 school year.

7.14. Board needs to consider approving Steph Grabowski, Kristin Majerus and Taylor Majerus as volunteer coaches for Track

7.15. Board needs to discuss the option of drug testing students in activities.

7.16. Board needs to review the 3000's of the KSB policy manual.

7.17. Principal's Report

7.18. Superintendent's Report

7.18.1. Back to the basics School law

7.18.2. Land purchase

7.18.3. Playground move

7.19. Review Board Calendar

7.20. Board needs to consider moving the April Board meeting to April 11th.

8. Adjournment