

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. Discuss,consider and take all necessary actions of accepting the credit card bills.
 - 4.2. Depreciation: Fry Park and Playground Equipment \$ 36,520 American Fence \$ 4,997 Office Net \$ 16,950
5. Building Maintenance Fund Bills
 - 5.1. Discuss,consider and take all necessary actions of paying Cleary Building \$33,860.
 - 5.2. Discuss,consider and take all necessary actions of accepting bill from Starkey Construction \$ \$17,936 for women's restroom.
6. Financial Report Activities
7. Communications from the Public
8. New Business
 - 8.1. Board needs to review Student Fee Policy 5045.
 - 8.2. Board needs to review Bullying Policy 5054
 - 8.3. Discuss,consider and take all necessary actions of accepting the Facility Handbook as presented.
 - 8.4. Discuss,consider and take all necessary actions of accepting the Student Handbook as presented.
 - 8.5. Discuss,consider and take all necessary actions of accepting the Activity Handbook as presented.
 - 8.6. Discuss,consider and take all necessary actions of accepting the revised school calender
 - 8.7. Discuss,consider and take all necessary actions of accepting Joel Shafer as a local substitute teacher.
 - 8.8. Discuss,consider and take all necessary actions of accepting Option report as presented.

8.9. Old Business

8.10. Discuss, consider and take all necessary actions of accepting the ICS program thru Citizen Bank.

8.11. Principal's Report

8.12. Report from Building Committee

8.12.1. Superintendent's Report School Nurse Summer update Regional Meeting New Para educator: Kaycee Mc Clay and Jake Myers

8.12.1.1. Summer updates

8.12.1.1.1. Summer updates

8.13. Review Board Calendar

9. Adjournment