

## **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
    - 1.2.1. Swearing in of new board member Ken Swinarski.
2. Roll Call
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
  - 4.1. Supplyworks \$3,138.83 Carpet cleaner machine (10 yrs) Depreciation
  - 4.2. Kidwell \$8,662.50 Depreciation
  - 4.3. Government Connections Inc. \$13,668.48 Depreciation
5. Financial Report
6. Communications from the Public
7. New Business
  - 7.1. Education Foundation will be here to discuss their organization.
  - 7.2. Board needs to consider offering a classified contract to Linda Doncheske. (Head Cook)
  - 7.3. Board needs to ratify a certified contract for Gary Grove(Ind Tech)
  - 7.4. Board needs to consider the extra duty assignments as presented.
  - 7.5. Board needs to consider adopting the K-6 and 7-12 Student Handbooks as presented.
  - 7.6. Board needs to consider approving the Option Enrollments as presented.
  - 7.7. Board needs to consider amending Mr. Fairbank's contract as presented.
  - 7.8. Principal's Report
  - 7.9. Superintendent's Report
    - 7.9.1. School Law
    - 7.9.2. Summer update on projects
  - 7.10. Review Board Calendar
8. Adjournment

