



PRESIDENT
Scott Taylor

VICE PRESIDENT
Birgit McQuiston

TREASURER
Jim Weidman

SECRETARY
Dana Mermell

TRUSTEE
Nate Butki

TRUSTEE
Steven Drakos

TRUSTEE
Bill Holt

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. Public Participation
- E. Superintendent Evaluation Training (Collins & Blaha, P.C.)
- F. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5)
 - 1) MASB Fall Conference Delegates
 - b. Policy Committee Report (G1-G5)
 - 1) 1st Read: 6325, 0170, 1240, 1420, 3220, 2370.01, 2623, 3120, 5112, 5460, 8400, 8510
 - 2) 2nd Read: 0140, 4110, 6110, 6111, 6112, 6114, 6116, 6550, 7300, 7310, 7450, 1630.01, 3430.01, 4430.01, 2260.01, 3121, 4121, 5114, 5320, 6850, 8321, 8330
 - c. Board Self-Assessment Committee Report (G1)
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) Plus Program Next Steps
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) Budget Development Timeline
 - 2) Vacant Property Request for Proposal Discussion
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified New Hires
 - b. Superintendent Evaluation Committee Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - 1) Building Operations Needs Development
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- G. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$7,190,482.27
 - b. Approve Minutes from the August 23, 2017 Regular Meeting and Closed Session
 - c. Out of State Field Trip Request: High School DECA - New York City, NY, Nov 15-18, 2017
 - d. Head Start Coordinators Report
 2. Approve Policy Revisions
 3. Authorize RFP Development and Issuance for Adams/Clarkston Road Vacant Property
 4. Approve Certified New Hires
- H. Board Roles, Responsibilities and Communication (Mary Kerwin)
 - I. Recap/Next Steps
- J. Closing Comments: Administrator and Board Member Items
- K. Meeting Adjournment