

## **Agenda**

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Approval of General Fund Bills
  - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. DISCUSSION ITEMS
  - 7.1. Building and Grounds Committee information.
  - 7.2. Lawn Bids
  - 7.3. Policy Review - Article 2 - 2205, 2210, 2405
8. ACTION ITEMS
  - 8.1. Approve Resignation of Kelsey Erickson at the end of the 2016-2017 School Year.
  - 8.2. Approve Learn2move, PLLC Contract for the 2017-2018 School Year.
  - 8.3. Approve contract with Lync Architecture, LLC for Auditorium and Stadium improvements
  - 8.4. Approve last day of school for 2016-2017 School year.
  - 8.5. Approve Title 1 Coop for 2017-2018.
  - 8.6. Approve Roof Replacement Contractor for Summer of 2017.
  - 8.7. Approve Change order number 1 of phase 1 with CTS.
  - 8.8. Approve final delivery and acceptance certificate and close phase 1 with CTS.
9. Principal Reports
  - 9.1. Elementary Principal
  - 9.2. Secondary Principal

10. Board Reports

11. Superintendent Report

12. Recognition of Visitors/Public Comment

13. Next meeting date and time May 8th 2017 7:30

14. Adjournment