

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. ACTION ITEMS
 - 7.1. Approve to move forward with the walking trail on school property with a lease agreement.
 - 7.2. Approve meal prices for the 17-18 school year.
 - 7.3. Approve policies 3240, 3571 and 5417
 - 7.4. Approve classified salaries for the 2017-2018 school year
 - 7.5. Approve extra duty assignments for the 17-18 school year.
8. DISCUSSION ITEMS
 - 8.1. Facilities update
 - 8.2. Solar Eclipse
 - 8.3. Discuss policy updates: 1200 Anti Harassment Policy, 3131 Procurement Policy, 4003 Anti-Discrimination Policy, 5001 Summary of School Immunization Policy
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

14. Adjournment