

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 2017-2018 Budget
 - 7.2. Approve 2017-2018 Tax Asking
 - 7.3. Approve Policies 1200-Anti Harassment, 3130 Procurement, 4003 Anti Discrimination, 5001 Summary of School Immunization
8. DISCUSSION ITEMS
 - 8.1. Old Police Station
 - 8.2. Discuss Policy Updates 3570 Business Operations, 5004 Part Time Enrollment, 5202 FERPA Notification Rights
 - 8.3. Facility Update
 - 8.4. Public Wifi
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