

Agenda

1. Call meeting to order
2. Notice of adherence to the Open Meeting Law
3. Roll Call
 - 3.1. Excuse absent Board members
4. Approval of Minutes, Claims and Reports
 - 4.1. Review previous meeting minutes
 - 4.2. Review financial reports and monthly claims
 - 4.3. Board action on a consolidated motion to approve minutes, claims and reports.
5. Reports and communications from patrons or staff
6. Reports and communications from board members.
7. Old Business
 - 7.1. Administer Oath of Office to Casey Mitchell
8. New Business
 - 8.1. Approve budget for 2016-2017 as advertised in the Beacon Observer
 - 8.2. Set the property tax levy for the 2016-2017 school year for the General Fund, Bond Fund, and Special Building Fund.
 - 8.3. First reading of revised Board Policy 711, Attendance and Excessive Absenteeism.
9. Superintendent's Report
 - 9.1. Enrollment
10. Principal's Report
 - 10.1. NeSA results
11. Executive Session
12. Adjourn