

Agenda

1. Call meeting to order
 - 1.1. Pledge of Allegiance
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 consolidated motion for approving Minutes, Claims and Financial Reports
5. Reports and communications from patrons or staff
6. Reports and communications from board members.
7. Old Business
8. New Business
 - 8.1. Approve 2017/18 Calendar
 - 8.2. 1st reading of new Board Policy 439, Meal Charge Policy.
 - 8.3. 1st reading of proposed changes to Board Policy 523, Emergency Operations and Safety Committee.
 - 8.4. 1st reading of proposed changes to Board Policy 710, Admission Requirements.
 - 8.5. 1st reading of proposed changes to Board Policy 725.5 School Wellness Policy.
9. Miscellaneous or non-action items
10. Superintendent's Report
 - 10.1. Legislation
 - 10.2. Facility Improvements
11. Principal's Report
12. Executive Session

13. Adjourn