

Agenda

1. Call meeting to order
 - 1.1. Pledge of Allegiance
 - 1.2. Notice of adherence to the Open Meeting Law
2. Roll Call
 - 2.1. Excuse absent Board members
3. Approval of Minutes, Claims and Reports
 - 3.1. Review previous meeting minutes
 - 3.2. Review financial reports and monthly claims
 - 3.3. Board Action on a consolidated motion to approve Minutes, Claims and Financial Reports.
4. Reports and communications from patrons or staff
5. Reports and communications from board members.
6. Old Business
 - 6.1. Board Action on consolidated motion to approve Board Policies; 113, 414, 427, 432, 552, 607, 710.1, 731, 735, and 747.
7. New Business
 - 7.1. Approve Student, Teacher, and Activity Handbooks for the 2017-18 school year.
 - 7.2. Approve substitute teacher pay rate for the 2017-18 school year.
 - 7.3. Approve daycare rate for 2017-18 school year.
 - 7.4. Approve transfer of General Funds to Depreciation Fund.
 - 7.5. Approve transfer of General Funds to the Lunch Fund.
 - 7.6. Set capacity of option enrollment under Policy 710 Admission requirements.
8. Miscellaneous or non-action items
 - 8.1. Eclipse Preparation
9. Superintendent's Report
 - 9.1. Budget Update

10. Principal's Report

11. Executive Session

12. Adjourn