

# Kenyon-Wanamingo Schools - ISD 2172

## School Board Meeting Agenda

Wednesday, December 13, 2017 at 7:00 PM

Regular Meeting

Kenyon-Wanamingo Elementary School

6:30 PM - Enrollment Options Presentation

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- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approve Agenda / [Table File](#)
- IV. Public Comment
- V. Approval of Minutes
- VI. Announcements and Recognitions
- VII. Items for Information / Discussion
  - A. Sale of School Building Bonds Report
  - B. School District Audit Report FY17
  - C. Facilities Improvement Update
  - D. Mutual Transportation Agreement Draft
  - E. Kenyon High School Memorial Resolution
- VIII. Superintendent's Report
  - A. Items for Consent Grouping
    1. Claims on Accounts and Electronic Transfers
    2. Personnel Report
    3. Acceptance of Community Education Advisory Council Applications
  - B. Items for Individual Action
    1. Certification of Levy FY17 Payable FY18
    2. Sale of School Building Bonds
    3. Acceptance of School District Audit FY17
    4. Acceptance of Donation
- IX. Administrative Reports / Committee Reports
- X. Future Meetings
  - \*January 8, 2018 - School Board Organization Meeting, K-W Elementary School Media Center, 7:00 PM
  - \*January 22, 2018 - Regular School Board Meeting, K-W Elementary School Media Center, 7:00 PM

## XI. Adjournment