

Agenda

1. Open Meeting
 - 1.1. Roll Call
 - 1.2. Recognize the Open Meetings Act information
 - 1.3. Approve minutes of last meeting
2. Instruction and Related Items
 - 2.1. Student Report
 - 2.2. Principal Report
 - 2.3. Review School Calendar for 2017-2018
 - 2.4. Adopt policy updates necessitated by NDE's School Safety and Security Standards
3. Personnel Items
4. Support Service
 - 4.1. Technology Update
 - 4.2. Facility Update
 - 4.2.1. Authorize Superintendent Meyerle to publish request for contractor bids for fitness/football locker center in Diller
5. Superintendent Items
 - 5.1. Superintendent Report
6. Financial Items
 - 6.1. Pay bills as presented
7. Board of Education Items
 - 7.1. Committee Reports
 - 7.2. Executive Session
8. Adjournment