

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. Adopt 2017-2018 school calander
 - 2.4. Recognize the DOEA as the official bargaining unit for certificated staff for 2018-19
3. Personnel Items
4. Support Service
 - 4.1. Technology Update
 - 4.2. Facility Update
5. Superintendent Items
 - 5.1. Superintendent Report
6. Financial Items
 - 6.1. Pay bills as presented
7. Board of Education Items
 - 7.1. Set administrative salaries for 2017-2018
 - 7.2. Take possible action on bid for fitness center building project in Diller
 - 7.3. Approve the use of the Special Building Fund for the Fitness Center if necessary
 - 7.4. Approve sale of old music building if necessary
 - 7.5. Approve NASB membership
 - 7.6. Discuss changes to Policy #5072 Student Drug Policy
 - 7.7. Committee Reports
 - 7.8. Executive Session

8. Adjournment