

## **Agenda**

1. Call Meeting to Order
  - 1.1. Public Meeting Announcement
  - 1.2. Open Meetings Act posted on South wall of Media Center
  - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
  - 1.4. Consent Agenda
    - 1.4.1. Additions/Deletions and Agenda Approval
    - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval
    - 1.4.3. Consider Current Bills and Their Approval
    - 1.4.4. Consider Financial Statements/Treasurer's Report
  - 1.5. Community Input
2. Old Business
3. New Business
  - 3.1. Administrator Reports
  - 3.2. Principal
  - 3.3. Athletic Director
  - 3.4. Superintendent
  - 3.5. Consider approval of participation in the 2017-2018 ESU 11 Cooperative.
  - 3.6. Consider contract with ESU 11 and ESU 10 for Special Education Services
  - 3.7. Approve Driver Education Tuition rate
  - 3.8. Consider acceptance of sprinkler bid from Aquacade
  - 3.9. Consider 2017-2018 School Calendar
  - 3.10. Consider Pony Express bid for pre-owned Impala and trade in of 2000 School Impala
  - 3.11. Consider approval of revision to policy number 3029
  - 3.12. Consider replacing Bus 01
4. Adjourn