

AGENDA
SPECIAL BOARD MEETING
Tuesday, June 5, 2018 @ 12:00 PM
Administration Board Room

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT:

4. ITEMS OF ACTION

A. Contract Service Agreements (Pending Successful Background Check):

1. District Wide

- a. Curtis LongTimeSleeping, 2018 Summer EE KAH KI MAHT Adult workers(\$1,840.00)
- b. Jerry Racine, 2018 Summer EE KAH KI MAHT Weightlifting Program (\$2,880.00)
- c. Kellen Hall, 2018 Summer EE KAH KI MAHT Weightlifting Program (\$2,880.00)

B. Out of State Travel

1. High School

- a. John Salois, SDE National Math Conference in Las Vegas, Nevada (\$949.00)

2. District Wide

- a. Board of Trustees, Corrina Hall, Jeri Matt, NAFIS Fall 2018 Conference in Washington, DC (\$4,061.75)

C. Approvals

1. Elementary

- a. Extended Contract, 2018 Summer SBE Elsie Ground (\$3,328.00)
- b. Extended Contract, 2018 Summer SBE Julie Hayes (\$942.80)

2. High School

- a. Extended Contract, Summer 2018 SBE Gus Garces (\$2,150.00)

5. ADJOURNMENT

Ground Rules

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.