

Regular Board of Education Meeting

February 27, 2017 6:00 PM

Robert J. Smallridge School Administration Building

I. Call to Order

II. Pledge of Allegiance and Program

III. Approval of Agenda

IV. Special Reports/Presentations

A. Good News

B. 2020 Report

V. Public Forum

VI. Consent Agenda

A. Board Minutes: 1-23-17

VII. Items for Action

A. Preschool Site Recommendation

B. Board Policy 4.301 Interscholastic Athletics - Second Reading

C. Resolution in Support of the Execution of Contract with Energy
Systems Group

D. FY'18 IDEA Discretionary Grant

E. 2018-2019 School Calendar

F. FY'17 Budget Transfer #2 - Transfer of Funds - First Reading

G. FY'17 Budget Expenditure Amendment #1 and Budget Transfer #3 -
First Reading

H. FY'17 Budget Expenditure Amendment #1 and Budget Transfer #3 -
Second Reading

I. Addition of 1.0 Regular Education Teaching Assistant

J. Purchase of Two Grade Levels of One to One Student Devices

K. Purchase of Student Devices for Elementary Schools

VIII. Items for Information

A. Sick Leave Bank Board of Trustees

B. Enrollment

C. Attendance

D. Financial Report for January 2017

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment