

## **Agenda**

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Financial Report
  - 4.3. Reading and approval of general fund bills in the amount of \$278,271.04. Check# 28593-28659.
  - 4.4. Approve transfer of \$278,271.04 from MMDA checking to general fund checking. Checks #28593-28659.
  - 4.5. Reading and approval of building fund bills in the amount of \$27,755.20. Checks #1609.
  - 4.6. Activity Fund Report
  - 4.7. Reading and approval of the Lunch fund bills in the amount of \$12,353.35. Checks #7848-7860.
  - 4.8. Mileage Rate Change
5. Information Item
  - 5.1. AQuESTT Goal Setting.
  - 5.2. 2017-2018 School Calendar
  - 5.3. Review Policies 4001-4010
6. Action Item
  - 6.1. Approve Staff Resignations
  - 6.2. Option Enrollment Request
  - 6.3. Approve 2017-2018 ESU 16 Contracts
  - 6.4. Approve Playground Equipment Proposal
  - 6.5. Excuse Absent Board Members
7. Reports:
  - 7.1. Report of the Superintendent

7.2. Report of the Principal

7.3. Committee Reports:

7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment