

Agenda

1. Call the meeting to order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of publication of meeting notice
5. Consider and approve the current board meeting agenda
6. Ace Recipients Recognition
7. Apology from Four FFA Members
8. Action Items
 - 8.1. Consent Agenda
 - 8.1.1. Minutes of previous meetings
 - 8.1.2. Monthly Financial Report
 - 8.1.3. Claims
 - 8.1.4. Consider and approve resignation of Ms. Diane Fries, Elementary Para
 - 8.1.5. Consider and approve declaring items as surplus for immediate disposal or sale
 - 8.2. Discuss and take action on the 2006 Activity Bus
 - 8.3. Consider and approve partial technology purchases for 2016-17 school year
 - 8.4. Consider and approve payment to H & Y Leveling for March snow removal in the amount of \$300.00.
 - 8.5. Consider and approve payment to R & R Sales & Services for JD mower repairs in the amount of \$474.11.
 - 8.6. Consider and approve providing \$150 of financial support to the cheerleaders for uniform purchase
 - 8.7. Consider and approve classified staff pay increases for 2016-17 school year
 - 8.8. Consider and approve hiring Providence K9 to conduct drug dog visits to FPS during the 2016-17 school year
 - 8.9. Consider and approve copier/printer replacement plan
 - 8.10. Discuss and approve the Classified Staff Handbook for 2016-17

- 8.11. Discuss and approve the Certified Handbook for the 2016-17 school year
- 8.12. Consider and approve proposed K-6 Device Use Policy
- 8.13. Consider and approve proposed 7-12 Laptop Use Policy
- 8.14. Consider and approve Order of Business Policy #9320
- 8.15. Consider and approve School Wellness Policy # 5417A
- 8.16. Consider and approve Finance Priority list recommended by the Finance Committee
- 8.17. Consider and approve hiring Taylor Turecek as 3-6 Sped Teacher for the 2016-2017 School Year

9. Discussion Items

10. Visitor Comments

11. Elementary Principal's Report

12. Secondary Principal/Activities Director's Report

13. Superintendent's Report

14. Positive Comments

15. Adjournment