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1. Call to Order

2. Recognition of visitors and procedures to address board

3. Adjustments to the Agenda

4. Public Forum

5. Consent Items

6. Board members receipt of notice of meeting acknowledgement

7. Public notice of meeting acknowledgement

8. Approval of the Agenda

9. Approval of the regular session meeting minutes of May 15, 2017

10. Approval of the claims and financial reports

10.1. General Fund \$ 599,144.05

10.2. Special Building Fund \$ 1,218.98

10.3. Qualified Capital Purpose Undertaking Fund

10.4. Depreciation Fund

10.5. Bond Fund

10.6. Employment Benefit Fund

11. Employment/Resignation

12. Agenda

13. Unfinished Business

13.1. Review exit report comments

13.2. Consider, discuss and act on Policy 5417-Wellness. Greatly revised to match new Federal and State requirements.

14. New Business

14.1. Consider, discuss and act on Policy 3571 Local Meal Charge (New Policy)

14.2. Consider, discuss and act on Policy 3240 Safety Plan-Significantly revised essentially making a new policy

14.3. Consider, discuss and act on Policy 1200 Anti Harassment-Update Legal reference section

14.4. Consider, discuss and act on Policy 4003 Employee Anti-Discrimination- Update Legal reference section

14.5. Consider, discuss and act on Policy 3570 Business Operations-Title 1 ESSA-Update to include new ESSA requirements regarding debarment and suspension

14.6. Consider, discuss and act on Policy 5001 School Immunization Summary-Technical update, references and year

14.7. Consider, discuss and act on Policy 5004 Part Time Enrollment-Update section on maximum time enrolled to reflect changes in NSAA policy

14.8. Consider, discuss and act on Policy 5202z FERPA Notification-updated to match new ESSA Language

14.9. Consider, discuss and act on Policy 5413 Student Interviews-Expands the circumstances when law enforcement or other State agencies may interview students. Reduces school requirements for prior parent notification.

14.10. Consider, discuss and act on Policy 5418 ESSA-Homeless Students-New policy-model policy recommended by NDE to be in compliance.

14.11. Consider, discuss and act on Policy 6800 Internet Safety-increases school requirements for maintaining student on-line safety/privacy

14.12. Consider, discuss and act on Policy 4028 Employee Fundraising-New Policy created to protect the District and restrict employee fundraising as a school representative.

14.13. Consider, discuss and act on Policy 9330 Bylaws-Parliamentary Procedure. Changes language to allow use of Robert's Rules as a "guide", a practice we have been doing for quite some time and a change that was already made to Policy 9200.

14.14. Information from Perry Law on additional policy and non-policy concerns including: Student Pregnancy, Veteran's Preference, Swimming Pool use/training, Medicaid Fraud, and Solar Eclipse (August 21, 2017)

14.15. Received notification of the State Board of Education's action to declare Wilber Clatonia Public Schools as Accredited for the July 1, 2017 through June 30, 2018 time period.

14.16. School Law Conference Report

15. Administrative Reports

15.1. K-6 Building Update

15.2. 7-12 Building/Transportation Update

15.3. Activities/Technology Update

15.4. Department Reports

15.5. Superintendent Absence Report

16. Information and Communications

16.1. Legion Parents who were approached by Crete Coaching Staff regarding Baseball Coop

17. Executive Session

18. The next Regular meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, July 17, 2017 at 7:00 p.m.

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 Chairperson \par \par _____ \par } \pard \ltrpar \s15 \ql
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