

(Minutes are unofficial until approved by the Board of Education)

July 15, 2019

The Board of Education of School District #10 held a Public Hearings & Regular Meeting on July 15, 2019. Board members present were: . Also present was Superintendent Dale Hafer.

1. Opening Procedure, Regular Meeting of Board

1.1. Call to Order, Roll Call

1.2. Additions to Published Agenda, if any

1.3. Welcome Extended to Visitors

1.4. Community Input on Agenda Items: This is your opportunity to speak to items on the agenda. If you are not a part of the presentation of the agenda item you need to speak now. Thank you for your participation.

1.5. Community Input on any Topic: This is your opportunity to speak to any topic concerning the school district. Since it is not an agenda item the board cannot discuss or take action at this time on the matter. Future discussion can be requested as an agenda item. Thank you for your participation.

1.6. Consent Agenda

1.6.1. Minutes of Previous Meeting(s) , attached

1.6.2. Payment of Claims, Authorization Report, attached

1.6.3. Cash Flow

1.6.4. Set the next regular meeting for _____ at 8:00 p.m.in the District Office. The current agendas will be available for public inspection in the office of the superintendent.

2. Reports/Information to the Board

2.1. North Central Development Center - Update and Information

2.2. Principals and Activities Director Reports, if needed

2.3. Superintendent Report

3. Action Items

3.1. First Reading Policy 3305 Purchasing Policies

3.2. Second Reading Policy 4070 Tobacco Use Prohibited

3.3. Second Reading Policy 5555 Substance Abuse/Activity Suspension

3.4. Second Reading Policy 5560.1 Offenses and Penalties

3.5. Second Reading Policy 3305.2 Procurement Plan - School Food Authorities

3.6. Option Enrollment Request

3.7. Sparq Meetings Proposal

4. Advanced Planning

5. Adjourn

Laurie Wiite, Recording Secretary

Jim Arens, Board President