

Regular Board Meeting

September 11, 2017 8:00 PM Central

1. Call to Order
2. Declaration of Legal Meeting
3. Welcome Visitors and Public Comment
4. Comments from Principal and Superintendent
5. Action Items
 - 5.A. Approval of Minutes: August 15, 2017 Regular Board Meeting
 - 5.B. Approval of the 2017-2018 Kenesaw Public School Budgets
 - 5.C. Approval of the 2017-2018 Kenesaw Public School Tax Request
 - 5.D. Approval of September Treasurer's Report
 - 5.E. Approval of September Claims
 - 5.F. Discuss, consider, and approve an open account for the purchasing of groceries and related supplies from the Kenesaw Market at its standard prices for the remainder of the 2017-2018 fiscal year
 - 5.G. Discuss, consider, and approve an open account for the purchasing of services from Shelly G. Photography at its standard prices and fee rates for the remainder of the 2017-2018 fiscal year
 - 5.H. Review, Discuss, and Approve Preschool Project Option 1 or Option 2 as designed by Brad Kissler - CMBA Architects, or Approve an Alternative Plan as proposed by the board
 - 5.I. Discuss and Approve Extra Duty Stipend for Jennette Tompkin
 - 5.J. Discuss and Approve the American Fence Company proposal
 - 5.K. Discuss and Approve the Bamford Inc. proposal for fire sprinkler head changes
 - 5.L. Discuss and Approve the purchase of SPARQ software Tier I or Tier II for the purpose of paperless board meetings
 - 5.M. Discuss and Approve siding options to replace the hail damaged siding - front of school, industrial technology (shop)
 - 5.N. Discuss and Approve the addition of a roof drain
6. Discussion Items
 - 6.A. Discuss need to begin advertising plans for the preschool

- 6.B. Discuss Pepsi Contract
- 6.C. Discuss the need for the Board to begin reviewing sections of Board Policy - Start with 8000 - Board Policies
- 6.D. Discuss September 25th Board Retreat/Strategic Planning and finalize plans
- 6.E. Discuss Board Policy 4004 - Duty Hours of Employees
- 6.F. Discuss Discretionary Leave Form
- 6.G. Discuss Ameritas proposal for Refunding Bonds and possible savings
- 6.H. Discuss School Board interest in attending NASB 99th Annual State Education Conference - November 15-17
- 6.I. Discuss After School Program
- 6.J. Discuss need for an Assistant Speech Coach
- 7. Executive Session
- 8. Adjourn

The next meeting is scheduled for October 9th, 2017, at 8:00 p.m.