

Agenda

I. Call to Order

- I.1. Pledge of Allegiance
- I.2. Posting Verification

II. Roll Call

III. Amendments to the Agenda/Approval of the Proposed Agenda

IV. Recognition of Visitors/Public Comments

V. Consent Agenda

- V.1. Approval and Signing of 7/11/2016 Regular Meeting Minutes
- V.2. Approval of the Expenditures and Budget Reports for month ending 7/31/2016

VI. Action Items

- VI.1. Approve and Adopt 2016-2017 Student Handbooks
- VI.2. Approval of Concussion Policy
- VI.3. Approve the 2016-2017 Activity Pass Rates
- VI.4. Approve Bentley & Kisker PC as auditing firm for 2016-2017 fiscal year
- VI.5. Approve non-certificated staff wage increases for 2016-2017 school year
- VI.6. Approve Extra Duty Assignments for 2016-2017 School Year
- VI.7. Approve Substitute Teacher Pay

VII. Policy Review

VIII. Administrative Reports

- VIII.1. Superintendent Report
- VIII.2. Principal Report
- VIII.3. ESU 15 Report
- VIII.4. NASB Report

IX. Executive Session

- IX.1. To Enter into Executive Session
- IX.2. To Return to Open Session

X. Next Regular Meeting

XI. Adjourn