

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder to public of Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Amendments to the Agenda
2. Consent Agenda
 - 2.1. Consider approving the 16 May 2016 Board minutes
 - 2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
 - 2.3. Approve all other Bills and Payroll
3. Reports
 - 3.1. Principal
 - 3.2. Curriculum Coordinator
 - 3.3. Activities Director
 - 3.4. Technology Director
 - 3.5. Superintendent
4. Public Comment
5. Presentation of Information
 - 5.1. Hear presentations from: Ameritas; D.A. Davidson & Company; First National Bank
6. Discussion/Action Items
 - 6.1. Second reading to Consider approving revision to BP 205.02, Policy Adoption Procedures.
 - 6.2. Consider approving Hinton Lock and Safe to install security cameras and card readers at the elementary and jr-snr high school with funds from depreciation fund.
 - 6.3. Consider approving computer/technology purchase for the 2016-17 School Year.

- 6.4. Consider approving EHA single Health Coverage with \$900 deductible and annual premium of of \$7,051.08, with the school district paying 100% of the premium for classified employees that meet full-time employment status for the 2016-17 School year.
- 6.5. Consider approving Prohibition on Aiding and Abetting Sexual Abuse policy to comply with section 8038 of the Every Student Succeeds Act (ESSA)
- 6.6. Assessment of Policies Requiring Annual Review
 - 6.6.1. Review and re-affirm Anti-Bullying Policy
 - 6.6.2. Review and Approve Attendance and Excessive Absentism Policy BP 5008
- 6.7. Hearing on Parental Involvement Policy BP 1005.03
 - 6.7.1. The board will receive public comment on the Parental Involvement Policy at this time
 - 6.7.2. Approval of Parental Involvement Policy
- 6.8. Hearing on Title I Parental Involvement Policy BP 1005.11
 - 6.8.1. The board will receive public comment on the Title I Parental Involvement Policy at this time
 - 6.8.2. Approval of Title I Parental Involvement Policy
- 6.9. Hearing Acceptable Use of Computers, Technology, and the Internet PB 604.4
 - 6.9.1. The board will receive public comment on the Acceptable Use of Computers, Technology, and the Internet at this time
 - 6.9.2. Approval of Acceptable Use of Computers, Technology, and the Internet
- 6.10. Discuss activities drug testing policy
- 6.11. Discuss presentations from financial institutions
7. Board Committee Reports
8. Executive Session
9. Adjournment