

## **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. Approval of Agenda as Presented by the Superintendent and Board President.
2. Consent Agenda
  - 2.1. Consider approving the 20 March 2017 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. Activities Director
  - 3.3. Technology Coordinator
  - 3.4. TeamMates Program
  - 3.5. Curriculum Coordinator
  - 3.6. Superintendent
4. Public Comment
5. Discussion Items/Action Items
  - 5.1. Review and consider approval of board policy series 2000s.
  - 5.2. Consider approving proposed 2017-18 classified staff pay.
  - 5.3. Consider approving Board Policy 4011 Family Medical Leave Act.
  - 5.4. 1st Reading Classified Job Descriptions for secretary/substitute teacher coordinator, administrative assistant, business manager, bus/activity drivers.
  - 5.5. Discuss and consider approving CJUMP Inter-local and delegation agreements as submitted.

6. Board Committee Reports

7. Executive Session

8. Adjournment