

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 17 July 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. Budget Summary and discussion for 2017-18 School Year Budget.
 - 5.2. Consider approving track bleacher renovation of \$42,200.00.
 - 5.3. Transfer of Funds
 - 5.3.1. Consider approving transfer of \$40,000.00 from General Fund to Activities Fund.
 - 5.3.2. Consider approval to borrow \$225,000.00 from General Fund to Special Building Fund in September if budgetarily necessary.

5.3.3. Consider transferring dollars from the General Fund to the Depreciation Fund.

5.4. Review, consider, and take all necessary action to approve Board Policies 4002-4009 and Board Policies 4012-4018 as presented.

6. Board Committee Reports

7. Executive Session

8. Adjournment