

Agenda

1. Call the Meeting to Order
 - 1.1. Notice of Open Meetings Act posted on east wall
2. Roll Call
 - 2.1. Excuse Absent Board Members
3. Review of Agenda
 - 3.1. Publication of Notice
 - 3.2. Approval of Agenda
4. Public Comment
 - 4.1. Discussion on Public Comments
5. Reports
 - 5.1. Principal Report
 - 5.2. Superintendent Report
 - 5.3. Board Reports
6. Discussion Item(s)
 - 6.1. Preliminary budget information
7. Consent Agenda
 - 7.1. Approval of minutes from Regular Board Meeting July 11, 2016
 - 7.2. Approval of Receipts and Claims
 - 7.3. Policy Updates: 201.02 Elections and Appointments, 201.05 Term of Office, 201.06 Vacancies on Boards, 204.01 Regular Board Meetings, 402.11 Credit Cards, 402.16 Prohibition of Aiding School Employee, 402.17 Workplace Privacy, 502.02 Option Enrollment, 503.09 Homeless Children, 504.14 Hazing/Gang Activity, 508.12 Asthma Protocol, 603.01 Curriculum Development, 606.08 Copyright Material, 610.01 Test/Assessments, 611.01 Progress Reports, 704.04 Notices, 904.02 Disposal of School Property
8. Action Items
 - 8.1. Motion to approve Kayla Fischer as Asst. HS Volleyball Coach
 - 8.2. Motion to approve Michael Gill as Asst. HS Football Coach

- 8.3. Motion to approve Tim Bussinger as Asst. HS Boys Basketball
- 8.4. Motion to approve Makenna Brunken as Asst. HS Track.
- 8.5. Motion to approve Trisha Buell as Head JH Track.
- 8.6. Motion to approve 2017-18 Propane Bid.
9. Next Meeting for "Budget Workshop" August ??, 2017 at ??:??
10. Next meeting for "Budget Hearing", "Tax Request Hearing", Regular Board Meeting
September 11, 2017 at 7:45 pm
11. Adjourn