

## **Agenda**

1. Call Meeting to Order
  - 1.1. Roll Call
  - 1.2. Notice of Open Meetings
  - 1.3. Excuse Absent Board Members
2. Review of Agenda
  - 2.1. Publication of Notice
  - 2.2. Approval of Agenda
3. Public Comment
4. Action Items
  - 4.1. Consent Agenda
    - 4.1.1. Approval of minutes from Special Board Meeting on May 22, 2017; Working Board Meeting on June 2, 2017; and Working Board Meeting on June 6, 2017
    - 4.1.2. Approve Receipts and Claims
  - 4.2. Reports
    - 4.2.1. Principal's Report
    - 4.2.2. Superintendent's Report
    - 4.2.3. Board Reports
  - 4.3. Approve the hire of Dennis Peters as Superintendent for the 2017-2018 school year
  - 4.4. Review, discuss, and take all action necessary to update signatories on bank accounts
  - 4.5. Review, discuss, and take all action necessary on out of state tuition
  - 4.6. Approve resignations
  - 4.7. Review, discuss, and take all action necessary on wellness policy 5417 for 2017-2018 school year.
  - 4.8. Review, discuss, and take all action necessary on the contract with ESU 17 for the 2017-2018 school year
  - 4.9. Annual Review and approval of Board Policy 504.20 Bullying Prevention for the 2017-2018 school year

- 4.10. Review, discuss, and take all action necessary regarding updating and the digitalizing the school policies
- 4.11. Review, discuss, and take all action necessary regarding School Lunch Prices
- 4.12. Authorize Dennis Peters as the representative for the State and Federal Programs for 2017-2018
- 4.13. Review, discuss, and take all action necessary on on scheduling a date for a goal setting workshop.
- 4.14. Next regular meeting July 10, 2017 8:00 p.m.
- 4.15. Adjourn