

Agenda

1. Call to Order

Recommended Motion(s):

Motion to Approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. New Board Member Oath of Office

3. Election of 2017 Board of Education Officers

Recommended Motion(s):

Motion to approve the Board of Education officers as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Appointment of Board Committees

Recommended Motion(s):

Motion to approve the Board of Education Committees as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5. Welcome Guests

6. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.1. Agenda

7.2. Previous Board Meeting Minutes

7.3. Bill Roster

7.4. Financial Reports

7.4.1. General Fund

7.4.2. Investment Fund

7.4.3. Lunch Fund

7.4.4. Building Fund

7.4.5. Activities Fund

8. Introduction of Speakers

9. Board Committee Reports

9.1. Negotiations

9.2. Americanism

9.3. Policy

9.4. Building, Grounds, and Transportation

9.5. Preschool Advisory

10. Administrative Reports

10.1. Principal

10.2. Superintendent

11. Public Forum

12. Recess

13. Action Agenda Items

13.1. Copier/Printer Lease Agreement

Recommended Motion(s):

Motion to approve copier/printer lease with _____ as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

14. Next Meeting Date

15. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.