

## **Agenda**

1. Call to Order
  - 1.1. Recognition of Public Notice of Open Meeting
  - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
  - 4.1. Depreciation: Computer Hardware \$11,613.30 Chrome Books, Elem lab
  - 4.2. Truck Center \$86,718.00 (new bus)
  - 4.3. CEI, \$5,761.50 2nd payment of football field sound system.
5. Financial Report
6. Communications from the Public
7. New Business
  - 7.1. Mrs. Beck will present on technology.
  - 7.2. Board needs to consider offering a classified contract to Janette Barleen (kitchen).
  - 7.3. Board needs to consider offering a classified contract to Krystal Kosmicki (para.)
  - 7.4. Board needs to consider approving Policy 1005.03, Parent Involvement.
  - 7.5. Board needs to consider adopting the Certified Staff Evaluation Tool.
  - 7.6. Board needs to consider approving the Library Budget as presented.
  - 7.7. Board needs to consider approving the 2016-2017 budget as presented.
  - 7.8. Board needs to take action to adopt a resolution setting the Tax Request for the General Fund \$5,151,515.10, Building Fund, \$59,595.96 and the Bond Fund, \$373,737.37 for the 2016-2017 fiscal year.
  - 7.9. Principal's Report
  - 7.10. Superintendent's Report
    - 7.10.1. track
  - 7.11. Review Board Calendar

## 8. Adjournment