

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. Minutes of the Previous Regular Meetings
3. Bills As Presented By the Superintendent
4. Board needs to consider paying the credit card as presented.
5. Financial Report
6. Communications from the Public
7. New Business
 - 7.1. Mrs. Lynch will present on fifth grade.
 - 7.2. Principal's Report
 - 7.3. Pep Band discussion of performing during the winter season.
 - 7.4. Report from Building Committee
 - 7.5. Board needs to consider approving the negotiated agreement as presented.
 - 7.6. Board needs to consider approving the Board/Administration goals for the 2018 year.
 - 7.7. Board needs to accept bid from Brennan's Lawn care for fertilizer for the 2018 year.
 - 7.8. Board needs to consider accepting the resignation of Janet Latta at the end of the 2017-2018 school year.
 - 7.9. Board needs to consider accepting the resignation of Tricia Buchanan at the end of the 2017-2018 school year.
 - 7.10. Board needs to consider the resignation of Nancy Harrington at the end of the 2017-2018 school year.
 - 7.11. Board needs to consider accepting the resignation of Mrs. Deb Wells at the end of the 2017-2018 school year.
 - 7.12. Board needs to consider bids for asbestos removal of the Math and Social Studies hallways.
 - 7.12.1. Board needs to consider accepting the bid from CEI for replacing some old cameras and moving some for better coverage.

7.12.2. Board needs to consider approving volunteer assistant coaches for the spring season: Steph Grabowski, Jake Myers, (track) and Steve Paustian (golf).

7.13. Board needs to consider pay increases for classified staff.

7.14. Board needs to consider pay increase for Administration.

7.15. Board needs to consider taking action on a school calendar for the 2018-2019 school year.

7.16. Superintendent's Report

7.16.1. March Meeting, getting a plan together for information sharing to meet goals.

7.17. Review Board Calendar