

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
5. Depreciation Fund \$13,185.30 to J.I.L Asphalt.
6. Financial Report
7. Communications from the Public
8. New Business
 - 8.1. Board needs to consider paying \$80,000 down on Boiler loan.
 - 8.2. Board needs to consider revisions to Policy 302.02 Superintendent contract.
 - 8.3. Board needs to consider revisions to Policy 406.02 CERTIFICATED EMPLOYEE QUALIFICATIONS, RECRUITMENT, SELECTION.
 - 8.4. Board needs to consider revision on Policy 412.02, support staff qualifications.
 - 8.5. Board needs to consider revisions to Policy 503.04, addressing barriers to attendance.
 - 8.6. Board needs to consider revisions to Policy 504.11, weapons.
 - 8.7. Board needs to consider Policy 504.23, suicide, first reading
 - 8.8. Board needs to consider new Policy 504.16.1 and 504.16.1R1 (The use of Canines and Inspections by Canine Units) first reading
 - 8.9. Board needs to consider changes to Policy 504.19 as presented.
 - 8.10. Board needs to consider revisions for Policy 508.05, emergency plans and drills.
 - 8.11. Board needs to consider revisions to policy 508.13, concussion awareness.
 - 8.12. Board needs to consider revisions to 610.02 TEST OR ASSESSMENT ADMINISTRATION.
 - 8.13. Board needs to consider revisions to Policy 606.06 (IPad)

8.14. Board needs to consider the revisions of policy 704.02 FINANCIAL RECORDS AND GASB 54 REPORTING.

8.15. Board needs to consider revisions to 1006.02. tobacco free environment.

8.16. Board needs to consider adopting revisions to Elementary Handbook as presented.

8.17. Board needs to consider adopting revisions to High School Handbook as presented.

8.18. Board needs to review Board Goals.

8.19. Principal's Report

8.20. Report from Building Committee

8.21. Superintendent's Report

8.21.1. Regional Meeting

8.21.2. Budget work session

8.21.3. NRCSA renew? \$700.00

8.21.4. State Aide Bump

8.21.5. Summer projects

8.22. Review Board Calendar

8.23. Board needs to consider adopting the Building Committee's recommendation for short and long term goals.

9. Old Business

10. Adjournment