

## **Agenda**

1. Opening Procedures
  - 1.1. Call to Order
  - 1.2. Roll Call
  - 1.3. Excuse Absent Board Members
  - 1.4. Acknowledge Meeting Notice and Announcement
  - 1.5. Approve Agenda
2. Consent Agenda
  - 2.1. Minutes of the regular board meeting on April 10, 2017
  - 2.2. General Fund Bills in the amount of \$84,020.54
  - 2.3. Payroll Expenditures in the amount of \$365,477.50
  - 2.4. Special Building Fund expenditures in the amount of \$19,180.89
  - 2.5. Qualified Capital Purpose Undertaking Fund expenditure in the amount of \$297.32
  - 2.6. Bond Fund expenditures in the amount of \$152,044.38
  - 2.7. Financial Report
  - 2.8. Activity Account Reports
  - 2.9. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
  - 5.1. Mission Statement Update
  - 5.2. Early Reading Interventions/Para Support - Mrs. Linn
6. Reports
  - 6.1. BVH - Elementary Design Update to Board of Education
  - 6.2. Mrs. Schaefer
  - 6.3. Mr. Kelley
  - 6.4. Mr. Hollinger

## 7. Items/Business Requiring Board Action

7.1. Consideration and possible action to approve Policy 3240 - Safety - Business Operations

7.2. Consideration and possible action to approve Policy 5417 - School Wellness Policy - Students

7.3. Consideration and possible action to approve Policy 3571 - Meal Charge Policy

7.4. Consideration and possible action to approve iPad and iPad cart purchase

7.5. Consideration and possible action to approve Polk County Health Nursing Contract for the 2017-2018 school year.

7.6. Consideration and possible action to approve having the district use Local Substitute Certificates

7.7. Consideration and possible action to approve teacher resignation effective at the end of the 2016-2017 school year.

7.8. Consideration and possible action to approve teacher resignation effective at the end of the 2016-2017 school year.

7.9. Consideration and possible action to approve teaching contract for the 2017-2018 school year.

## 8. Discussion Items

8.1. 17-18 Board Goals

8.2. End of the year school picnic

8.3. Teacher Appreciation Week (May 1-5, 2017)

8.4. Board Calendar

9. Possible Executive Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

10. Motion to Adjourn

11. Announcements

11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on June 12th, 2017.