Independent School District 748
School Board Meeting Agenda

Monday, September 18, 2017   at 7:00 PM
Regular Meeting
District Center Board Room

A. PROCEDURAL ITEMS

   1. Call to Order

   2. Approve Agenda

   3. Recognition of Visitors and Public Forum
      This is an opportunity for members of the school district to address the Board.
      During this portion of the agenda the Board and administration will listen to
      comments; however, the Board will not respond to questions. Since this is a
      meeting of the Board to conduct the business of the School District, this portion of
      the agenda will be limited to a total of not more than 30 minutes and individual
      speakers are asked to limit their comments to not more than 3 minutes. When
      called upon to speak, please state your name, address and topic for your
      comments.

   4. Consent Agenda
      Items on the consent agenda are deemed to be routine, non-controversial and/or
      similar in content to items which have already been discussed and do not require
      further discussion. The consent agenda is approved by one vote of the board. An
      item may be removed from the consent agenda for discussion by request of a
      board member prior to approval of the agenda.

      a) Approval of Minutes

      b) Approval of Checks, Receipts & Wire Transfers

      c) Accept Donations

      d) Accept Resignations

      e) Correspondence

B. REPORTS

   1. Student Report

   2. Superintendent Report

   3. Construction Manager Report

   4. Student Enrollment Counts for 2017-18

   5. Assessment Results / Building Goals for 2017-18

   6. Solar Garden Update

7. Calendar Committee 2018-19

C. ACTION ITEMS

  1. Approve Personnel Omnibus Resolution
  2. Approval of Preliminary 2017-18 Levy
  3. Approval to Call for Bids - Sale of Land
  4. Appoint Board Representation for Committees

D. DISCUSSION ITEMS

  1. Future Board Meeting - Monday, October 16th @ District Service Center - 6:00pm

E. ADJOURNMENT

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.