

## **Agenda**

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Approval of General Fund Bills
  - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. ACTION ITEMS
  - 7.1. Discuss, consider and take all necessary action to approve or not approve 3 year insurance bid.
  - 7.2. Approve Luis Fernandez-Ruiz as Spanish Teacher for the 2016-2017 School year
  - 7.3. Approve Classified Staff Salary Range
  - 7.4. Approve Staff Assignments and Extra Duty Assignments
  - 7.5. Approve Propane Contract for 2016-2017 School Year
  - 7.6. Approve Option Enrollment for Quincy Davis 8th Grader
  - 7.7. Approve Option enrollment of D'lyla Francis a Kindergarten student.
  - 7.8. Approve ESU2 contracts for School Psychologist and Speech Language Pathologist for the 2016-2017 School year.
8. DISCUSSION ITEMS
  - 8.1. CTS Current Project Update/Phase II Recommendations
9. Principal Reports
  - 9.1. Elementary Principal
  - 9.2. Secondary Principal
10. Board Reports

11. Superintendent Report
12. Recognition of Visitors/Public Comment
13. Next meeting date and time September 12th at 7:30
14. Adjournment