

Agenda

1. Open Meeting
 - 1.1. Roll Call
 - 1.2. Recognize the Open Meetings Act information
 - 1.3. Approve minutes of last meeting
2. Instruction and Related Items
 - 2.1. Principal Report
 - 2.2. Student Report
 - 2.2.1. Financial Items
 - 2.2.1.1. Adopt the 2017-18 budget
 - 2.2.1.2. Approve the 2017-18 tax request resolution
 - 2.2.1.3. Pay bills as presented
3. Personnel Items
4. Support Service
 - 4.1. Technology Update
 - 4.2. Facility Update
 - 4.3. Discuss competition gym project, receive comment, and discuss date for a possible public meeting on the topic
5. Superintendent Items
 - 5.1. Superintendent Report
6. Board of Education Items
 - 6.1. Committee Reports
 - 6.2. Executive Session
7. Adjournment