

## **Agenda**

1. Call Meeting to Order
  - 1.1. Public Meeting Announcement
  - 1.2. Open Meetings Act posted on South wall of Media Center
  - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
  - 1.4. Consent Agenda
    - 1.4.1. Additions/Deletions and Agenda Approval
    - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval
    - 1.4.3. Consider Current Bills and Their Approval
    - 1.4.4. Consider Financial Statements/Treasurer's Report
  - 1.5. Community Input
2. Old Business
3. New Business
  - 3.1. Administrator Reports
  - 3.2. Principal
  - 3.3. Athletic Director
  - 3.4. Superintendent
  - 3.5. Consider Bertrand Community School 2016-2017 Budget
  - 3.6. Consider approval of the 2016-2017 Tax Request Resolution as presented.
  - 3.7. Consider the Superintendent for state and federal program applications
  - 3.8. Consider a contract with Weathercraft for addressing the drain on the flat roof by the East Gym.
  - 3.9. Consider adopting new Board of Education policies
  - 3.10. Consider approval of Board of Education policy revisions
  - 3.11. Approve a 25 cent raise for the new night custodian.
  - 3.12. approve local substitute certification
4. Adjourn

## 4.1. Adjourn