

Agenda

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$267,368.38. Check # 28265-28339.
 - 4.4. Approve transfer of \$267,368.38 from MMDA checking to general fund checking. Checks # 28265 to 28339.
 - 4.5. Reading and approval of building fund bills in the amount of \$3,349.24. Checks # 1604.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$13,865.97. Checks# 7779 to 7792.
5. Information Item
 - 5.1. Board Workshops
6. Action Item
 - 6.1. Adoption of the 2016-2017 School District Budget
 - 6.2. Property Tax Requirement for 2016-2017
 - 6.3. Track and Field Equipment Proposal
 - 6.4. Excuse Absent Board Members
7. Reports:
 - 7.1. Report of the Superintendent
 - 7.2. Report of the Principal
 - 7.3. Committee Reports:
 - 7.3.1. Finance and Personnel
 - 7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment