

Santee Community School
Board of Education Regular Meeting
Tuesday, July 17, 2018

I. CALL THE MEETING TO ORDER - ROLL CALL

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

III.A. Approve minutes of the June regular and special board meetings

III.B. Treasurer Report

III.C. Outstanding Payables

IV. REPORTS

IV.A. Superintendent

IV.A.1. Progress Plan Update

IV.A.2. Principal

IV.B. Committee Reports

V. ACTION ITEMS

V.A. 2018-2019 Coaching Positions

V.B. Equipment Usage

V.C. Equipment Purchase

V.D. Vision Insurance

V.E. Personnel

V.F. Early Learning Coordinator Contract

V.G. Conditioning Program

V.H. Approve Tessier's bid for MPR Repairs

VI. DISCUSSION ITEMS

VII. COMING EVENTS

VII.A. Special Board Meeting - July 31

VII.B. ESU 1 Board Training - Aug 7 6:30-8:30

VII.C. NAFIS Sept 23-25

VII.D. NIEA Oct 10-13 Hartford CT

VII.E. NIISA Dec 10-11 Las Vegas NV

VIII. ADJOURN