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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. Approve 2017-2018 Budget

7.2. Approve 2017-2018 Tax Asking

7.3. Approve Policies 1200-Anti Harassment, 3130 Procurement, 4003 Anti Discrimination, 5001 Summary of School Immunization

8. DISCUSSION ITEMS

8.1. Old Police Station

8.2. Discuss Policy Updates 3570 Business Operations, 5004 Part Time Enrollment, 5202 FERPA Notification Rights

8.3. Facility Update

8.4. Public Wifi

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

14. Adjournment

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