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given in advance by publication and/or posting in accordance with the Board approved method
for giving notice of meetings. Notice of this meeting was given in advance to all members of the
Board of Education. The Secretary of the Board maintains a list of the news media requesting
notification of meetings and advance notification to the listed media of the time and place of the
meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda
was communicated in the publicized notice and a current copy of the Agenda was maintained as
stated in the publicized notice. All proceedings of the Board of Education, except as may be
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Becky Anderson: Present
Chris Booth: Present
Trent Leichleiter: Present
Mandyn Pruess: Present
Burt Rogers: Present
Bill Skinner: Present

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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 Visitors/Public Comment

7. Recognition of Students and Staff

8. ACTION ITEMS

8.1. Approve Policies 5402, 5403, 5418 and 6212

8.2. Set the capacity level of the special education program as it relates to enrollment option students in board policy 5110.3

8.3. Approve the use for E-Funds for students and parents to pay lunch fees on line.

8.4. Approve activity assignments for the 2018-19 School Year.

8.5. Approve classified staff salary ranges for the 2018-19 school year.

8.6. Approve propane bid for the 2018-2019 school year.

9. DISCUSSION ITEMS

9.1. Discuss the possibility of cooping baseball program

9.2. Discuss Polices 3131, 6213, 6410 and 8231

10. Principal Reports

10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Strategy session related to a potential real estate acquisition.

14. Next meeting date and time: September 10, 2018 at 7:30.

15. Adjournment

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\ltrch\fcs0 \b\insrsid13311291\charrsid14288918 eidi Lindberg \par Secretary \par
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