

**AGENDA**

- I. Call to Order ..... Ken Straub, President
- II. Roll Call ..... Jan Maino, Secretary
- III. Pledge of Allegiance
- IV. Additions/Deletions to the Agenda
  - 1)
- V. Recognitions and Acknowledgements
  - 1) Students of the Month – March, 2017
    - a. Gavin Zegarlowicz– 5<sup>th</sup> Grade, East Jackson Elementary
    - b. Brenden Mullins– 6<sup>th</sup> Grade, East Jackson Elementary
    - c. Dillin Raffensberger– 7<sup>th</sup> Grade East Jackson Secondary School
  - Students of the Month – April, 2017
    - a. Nahliissa Thornton– 2<sup>nd</sup> Grade, East Jackson Elementary
    - b. Luz Ramirez-Ramirez– 3<sup>rd</sup> Grade, East Jackson Elementary
    - c. Andrew Hill– 8<sup>th</sup> Grade East Jackson Secondary School
  - 2) Athletes of the Month – March, 2017
    - a. Hali Stripp- 8<sup>th</sup> Grade Girls Basketball
  - Athletes of the Month – April, 2017
    - a. Ethan Bundy- 8<sup>th</sup> Grade, Track
    - b. Colin Boudreau – 12<sup>th</sup> Grade, Golf
- VI. Approval of Consent Agenda ..... Ken Straub, President
  - 1) Meeting Minutes
    - A. Regular Meeting – March 13, 2017
  - 2) Financial
    - A. General Fund / Bond Ratification
      - 1. Payroll – March \$ 618,823.53
      - 2. Voucher Printout –March 1,074,071.31
      - General Fund/ Bond Total \$1,692,894.84
- VII. Questions, Comments, Petitions from the Public – The Board has prepared guidelines for persons desiring to speak during public comment. After reading the information and completing the form at the bottom it should be returned to the presiding officer. The presiding officer will use the forms to recognize speakers during this portion of the agenda.
  - 1)
- VIII. Reports
  - 1) Finance Update – D. Francoeur
  - 2) Board Reports/Sharing
  - 3) Superintendent’s Report

IX. NEOLA 1<sup>st</sup> Reading

- a. 0144.3– Conflict of Interest
- b. 0144.4 – Indemnification
- c. 0145- Discriminatory Harassment
- d. 1130- Conflict of Interest (Admin)
- e. 3110 – Conflict of Interest (Professional)
- f. 4110 – Conflict of Interest (Support)
- g. 6110 – Grant Funds
- h. 6111 – Internal Controls
- i. 6112 – Cash Management Grants
- j. 6114 – Cost Principles – Spending Federal Funds
- k. 6116 – Time and Effort Reporting
- l. 6325 – Procurement – Federal Funds/ Grants
- m. 6550 – Travel Payment and Reimbursement
- n. 7300 – Disposition of Real Property
- o. 7310 – Disposition of Surplus Property
- p. 7450- Property Inventory
- q. 8500 – Food Services

X. NEOLA 2<sup>nd</sup> Reading

- a. 1240 – Evaluation of Superintendent
- b. 8321 – Criminal Justice Information Security

XI. Action Items

- 1) Approve NEOLA Policies
  - a. 1240- Evaluation of Superintendent
  - b. 8321- Criminal Justice Information Security
- 2) Approve Extra Duty – Athletics
- 3) Approve Memorial School Lease Agreement
- 4) Approve Field Trips
  - a. Robotics
  - b. Class of 2017
  - c. Advanced English/French
- 5) Approve Listing Agreement Extension with Thomas A Duke Company
- 6) Adoption of Bond Authorization Resolution

XII. Other Board Discussion

- 1)

XIII. Closed Session for Employee Evaluation

XIV. Adjournment

Next Meeting: Regular Board Meeting - Monday, May 8, 2017, 6:00 p.m.  
at East Jackson Elementary Community Room