

**AGENDA**

- I. Call to Order ..... Ken Straub, President
- II. Roll Call ..... Jan Maino, Secretary
- III. Pledge of Allegiance
- IV. Additions/Deletions to the Agenda
- V. 1)  
Recognitions and Acknowledgements
  - 1) Students of the Month – May, 2017
    - a. Carter Raffensberger– 2<sup>nd</sup> Grade, East Jackson Elementary
    - b. Alexandra Wilkes– 4<sup>th</sup> Grade, East Jackson Elementary
    - c. Ben Maino– 7<sup>th</sup> Grade East Jackson Secondary School
  
  - Students of the Month – April, 2017
    - a. Andrew Hill– 8<sup>th</sup> Grade East Jackson Secondary School
  
  - 2) Athletes of the Month – April, 2017
    - a. Zoe Swiatlowski – Varsity Track
    - b. Rory Mericle – MS Track
- 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 – April \$ 603,649.42
      - 2. Voucher Printout –April 2,470,486.05
      - General Fund/ Bond Total \$3,074,135.47
- 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) Robotics – C. Galicki
  - 2) PTCO – J. Daugherty
  - 3) 4<sup>th</sup> Grade Technology – S Niehaus
  - 4) College and Career Access Center – N. Peters-Lewis
  - 5) Finance Report – D. Francoeur
  - 2) Board Reports/Sharing
  - 3) Superintendent’s Report
- IX. NEOLA 2<sup>nd</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. Action Items

- 1) Approve NEOLA Policies
  - 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
- 2) Approve JCISD Proposed Budget for FY 2017/2018
- 3) Establish June 12, 2017 as Public Hearing Date for FY 2017/2018 Budget
- 4) Adopt 2017/2018 Schools of Choice Resolution
- 5) Adopt Cascades Conference “Fair Play” Resolution
- 6) Adopt Cascades Conference Changes to Constitution
- 7) Approve Extra Duty Assignment – Athletics
- 8) Approve Contract with Orthopaedic Rehab Specialists
- 9) Approve Bus Bond Purchase
- 10) Approve Membership Renewal for MASB
- 11) Approve New Hires

XI. Other Board Discussion

XII. Closed Session for Bargaining Purposes

XIII. Adjournment

Next Meeting: Regular Board Meeting - Monday, June 12, 2017, 6:00 p.m.  
at East Jackson Elementary Community Room