

AGENDA

- I. Call to Order Mr. Straub, President

- II. Additions/Deletions to the Agenda
 - 1)

- III. Approval of Consent Agenda Mr. Straub, President
 - 1) Meeting Minutes
 - A. Budget Hearing – June 12, 2017
 - B. Regular Meeting – June 12, 2017

- IV. 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)

- V. Reports
 - 1) Board Reports/Sharing
 - 2) Superintendent’s Report – S. Doerr

- VI. Action Items
 - 1) Adopt 2016/2017 General Fund Budget Amendment
 - 2) Adopt Proposed Budgets for F.Y. 2017/2018
 - 3) Adopt Borrowing Resolution (MFA) State Aid Note – Limited Tax Pledge
 - 4) Approve Food Service and Teacher Aide Letter of Agreement
 - 5) Approve Lunch Price Changes
 - 6) Ratification Consideration – EJE/JCEA/MEA Teacher Contract

- VII. Other Board Discussion

- VIII. Adjournment

Next Meeting: Board Meeting/ Organizational Meeting – Monday, July 17, 2017, 6:00 p.m.
at East Jackson Elementary Community Room