

AGENDA

- I. Call to Order Mrs. Wilkins, Vice President
- II. Additions/Deletions to the Agenda
 - 1)
- III. Approval of Consent Agenda Mrs. Wilkins, Vice President
 - 1) Meeting Minutes
 - A. Regular Meeting – June 26, 2017
 - 2) Financial
 - A. General Fund / Bond Ratification
 - 1. Payroll – June \$ 635,523.00
 - 2. Voucher Printout –June 764,885.92
 - General Fund/ Bond Total \$1,400,408.92
- 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) Miller Davis
 - 2) Diekema Hamman
 - 3) Board Reports/Sharing
 - 4) Superintendent’s Report – S. Doerr
- VI. NEOLA First Reading
 - a. 5610 – Suspension / Expulsion
 - b. 5630.01 – Seclusion & Restraint
 - c. 3131 – Reductions/ Recalls
 - d. 3139 – Staff Discipline
 - e. 8600 – Transportation
- VII. Action Items
 - 1) Approve AOS Website Contract
 - 2) Approve Support Staff Handbooks
 - 3) Approve Edgenuity Contract
 - 4) Approve Employee Recall from Layoff
 - 5) Accept Resignation
 - 6) Approve Administration Compensation Memo
 - 7) Approve Extra Duty Assignments – Athletics
 - 8) Adopt School Bond Qualification and Loan Program Resolution
 - 9) Approve Student Handbooks/ Athletic Code of Conduct
 - 10) Approve New Hire
- VII. Other Board Discussion
- VIII. Adjournment