

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. Study Session – August 7, 2017

B. Regular Meeting – August 14, 2017

2) Financial

A. General Fund / Bond Ratification

1. Payroll – August \$ 526,900.09

2. Voucher Printout – August 812,494.94

General Fund/ Bond Total \$1,339.395.03

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) Real Estate Update – B. McLeod

2) Board Reports/Sharing

3) Superintendent’s Report – S. Doerr

VI. NEOLA

Second Reading

- a. 0168.1 – Open Meetings
- b. 2221 – Mandatory Courses
- c. 2461 – Recording of District Meetings – New
- d. 2623 – Student Assessment
- e. 3120.04 – Employment of Substitutes
- f. 3121 – Criminal History Record Check
- g. 4121 – Criminal History Record Check
- h. 5517.01 – Bullying and Aggressive Behavior
- i. 7540.02 – Web Content, Services and Apps
- j. 8330 – Student Records
- k. 8400 – Student Safety Information
- l. 8500 – Food Services
- m. 8510 – Wellness
- n. 5111.01 – Homeless Students
- o. 5111.03 – Children and Youth in Foster Care
- p. 8340 – Letters of Reference
- q. 0100 – Definitions (related to technology resources)
- r. 7540 – Technology
- s. 7540.01 – Technology Privacy
- t. 8300 – Continuity of Organizational Operations Plan
- u. 8305 – Information Security

- VII. Action Items
- 1) Accept Retirement
 - 2) Approve Leoni Township Easement
 - 3) Approve January 15, 2018 as first board meeting of 2018
 - 4) Approve NEOLA Policies
 - 5) Employee Recall from Layoff
 - 6) New Hire
- VIII. Other Board Discussion
- IX. Adjournment

Next Meeting: Board Meeting – Monday, October 9, 2017, 6:00 p.m.
at East Jackson Elementary Community Room