

Agenda

1. Call to Order
2. Roll Call
3. Notification of Open Meetings Law
4. Pledge of Allegiance
5. Guest Comments
6. Correspondence/Announcements
7. Reports and Discussion
 - 7.1. Course Offerings and Graduation Requirements
 - 7.2. Facility Project Update
 - 7.3. 2017-2018 Administrative salaries
 - 7.4. Financial Report
8. Consent Agenda
 - 8.1. Consider Minutes from Previous Meeting
 - 8.2. Consider Disbursements and Expenses
9. Action Items
 - 9.1. Approve bid for carpet of \$6,685.84 to Select Abbey Carpet and Tile, L.L.C.
 - 9.2. Approve P.R. #9 for \$100,583.68
 - 9.3. Approve the payment to Paulsen, Inc. for \$863,932.66
 - 9.4. Approve the payment to M.C. Storage Containers, L.L.C. for \$555.00
 - 9.5. Approve payment to Yanda's Music and Pro Audio for \$16,037.83
 - 9.6. Approve payment to Satellite Shelters, Inc. for \$2,717
 - 9.7. Approve the administrative contract for _____ for the 2017-2018 school year
 - 9.8. Approve the teacher contract for Brent Dinslage for the 2017-2018 school year
 - 9.9. Approve administrative salaries for the 2017-2018 contract year

9.10. Approve changes in Graduation requirements as proposed becoming effective with the Class of 2019

10. Executive Session

11. Adjournment