

## **Agenda**

1. General Business
  - 1.1. Call to Order
  - 1.2. Approval of Minutes
  - 1.3. Auditing and allowing bills
  - 1.4. Financial Report
  - 1.5. Elementary Principal's Report
  - 1.6. Secondary Principal's Report
  - 1.7. Public Input
2. Old Business
  - 2.1. Hear a report from the Building and Grounds Committee.
3. New Business
  - 3.1. Conduct a special hearing to review the student fee policy 5500 and to receive input on a revised student fee policy.
  - 3.2. Discuss and consider for adoption Board Policy 5417: School Wellness
  - 3.3. Discuss and consider for adoption Board Policy 3571: Meal Charge Policy.
  - 3.4. Consider approving a nursing contract with Elkhorn Logan Valley Public Health.
  - 3.5. Discuss and consider options for the sale of real estate which may require executive session.
  - 3.6. Consider substitute pay for the 2017-2018 school year.
  - 3.7. Consider personnel assignments for 2017-2018.
  - 3.8. Consider approving an increase in classified staff's wages for the 2017-2018 school year.
  - 3.9. Consider approving an increase in Administrator's salary and fringe benefits for the 2017-2018 school year.
  - 3.10. Consider approving an increase in Superintendent's salary and fringe benefits for the 2017-2018 school year.
4. Discussion, Information, Future Plans and Reports