

## Board of Education Regular Meeting

Monday, June 6, 2016 7:00 PM

### **Agenda**

1. Call the Meeting to Order
  - 1.1. Excuse absent board members
2. Approval of Agenda
3. Approval of minutes from the Regular Meeting held May 9, 2016
4. Financial Report and Approval of Claims for June including Payroll.
5. Communications
6. Public Comments
7. Reports
  - 7.1. Principal's Report
  - 7.2. Superintendent's Report
  - 7.3. Special Recognition
  - 7.4. Committee Reports
  - 7.5. Committee Meeting Dates
  - 7.6. Policy
8. Discussion Items
  - 8.1. Legislative Update
  - 8.2. NASB Suggested Board Calendar
  - 8.3. Upcoming School Board Workshops
  - 8.4. Support Staff Wage Increase
  - 8.5. Substitute Pay
  - 8.6. Superintendent Contract
  - 8.7. 7-12 Guidance Counselor Job Description
  - 8.8. Meal, Milk and Juice Prices
  - 8.9. Admission Prices
  - 8.10. Annual Safety Report
  - 8.11. Review of Policy 504.18

8.12. Review of Policy 502.02 E1

8.13. Use of facilities for morning walkers

8.14. Possible Handbook Changes

9. Action Items

9.1. Approve Support Staff raises

9.2. Approve Increasing Substitute Wages

9.3. Approve Superintendent Contract

9.4. Approve High School Guidance Counselor Job Description

9.5. Approve Meal, Milk and Juice Prices

9.6. Approve Policy 705.03 R1 Admission Passes Prices for 2016-17

9.7. Approve Safety Report

9.8. Approve Policy 504.18

9.9. Approve Policy 502.02 E1

9.10. Approve the use of facilities for morning walkers

10. Adjournment