

Board of Education Regular Meeting

Monday, August 8, 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 July 11, 2016
4. Financial Report and Approval of Claims for August 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
8. Discussion Items
 - 8.1. Legislative Update
 - 8.2. NASB Suggested Board Calendar
 - 8.3. Upcoming School Board Workshops
 - 8.4. Meet & Greet/Ice Cream Servers
 - 8.5. Hiring of Food Service Staff
 - 8.6. Appoint Mr. Gordon as the Attendance Officer
 - 8.7. Option Request
 - 8.8. Transportation
 - 8.9. Policy 602.02 Hours in a day
 - 8.10. Policy 606.06E1 Laptop Fees
 - 8.11. Policy 6.11.02 Student Promotion and Retention
 - 8.12. 6.11.09 Commencement

8.13. 302.05E1 Superintendent Evaluation

8.14. Policy 502.02 Option Enrollment

8.15. 506.01 Student Eligibility

8.16. Student Handbook

8.17. Teacher Handbook

8.18. Set Budget Workshop, Budget Hearing, Tax Request and Amend Hot Lunch Budget Meetings.

9. Action Items

9.1. Approve transfer to Depreciation Fund

9.2. Approve Hiring of Food Service Staff

9.3. Approve Mr. Gordon as Attendance Officer

9.4. Policy 506.01 Student Eligibility Final Reading

9.5. Approve Policy 602.02 Hours in a Day

9.6. Approve Policy 606.06E1 Laptop Fees

9.7. Approve Policy 6.11.02 Student Promotion and Retention

9.8. Approve Policy 611.09 Commencement

9.9. Approve Policy 302.05E1 Superintendent Evaluation

9.10. Approve Policy 502.02 Option Enrollment

9.11. Approve 2016-17 Student Handbook

9.12. Approve 2016-17 Teacher Handbook

10. Adjournment