

## **Agenda**

1. Call the meeting to order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of Publication of Meeting Notice
5. Consider and Approve the Current Board Meeting Agenda
6. Ace Recipients Recognition
7. TeamMates Presentation
8. Invention Convention Presentation
9. Action Items
  - 9.1. Consent Agenda
    - 9.1.1. Minutes of previous meetings
    - 9.1.2. Monthly Financial Report
    - 9.1.3. Claims
  - 9.2. Consider and Approve One Additional Fund Raiser for National FCCLA Convention
  - 9.3. Ms. Brittany Marks , Kindergarten Teacher, Will Address The Board With Her Concerns About The 2016-17 Staffing Decisions
  - 9.4. Consider and Approve the Cancellation of the Contract of Mr. Derek Volker, HS SPED Teacher
  - 9.5. Consider and Approve Hiring Drew Kendall as Middle School Science Teacher for the 2016-2017 School Year
  - 9.6. Consider and Approve Cyber Attack Liability Insurance
  - 9.7. Consider and Approve Facilities Priority List Recommended by the Building and Grounds Committee
  - 9.8. Consider and Approve 2016-2017 Master Services Agreement with ESU 11
  - 9.9. Consider and Approve Resignation of Pat Hogeland, Custodian, Effective May 31, 2016
10. Discussion Items
  - 10.1. Classified and Certified Handbooks

11. Visitor Comments
12. Elementary Principal's Report
13. Secondary Principal/Activities Director's Report
14. Superintendent's Report
15. Positive Comments
16. Adjournment