

## **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. Visitor Comments
8. Action Items
  - 8.1. Consent Agenda
    - 8.1.1. Minutes of previous meetings
    - 8.1.2. Monthly Financial Report
    - 8.1.3. Claims
    - 8.1.4. Consider and approve declaring items as surplus for immediate sale
    - 8.1.5. Resolution Update for Franklin State Bank
  - 8.2. Consider and Approve Payment of \$300 from the General Fund to H&Y Leveling for Snow Removal
  - 8.3. Consider, Discuss, and Approve the Second Reading of Board Policies 3090, 3130, 3570, 4026, 4027, 5006, 5203, 5418, 5419, 6020, 6212, 6285, 6287, 6410, 6800, 6920, 8270 & 9341.
  - 8.4. Consider, discuss and approve 2017-2018 School Year Calendar
  - 8.5. Consider, Discuss, and Approve Annual Membership Dues for NASB
  - 8.6. Consider, Discuss, and Approve a Second Fundraiser for Band
  - 8.7. Discuss, Consider, and Determine the Next Step Considering Junior High Football for 2017-2018
  - 8.8. Accept Resignation of Dianna DeJonge effective at the End of the 2016-2017 School Year
  - 8.9. Accept Resignation of Board Member Les Sidlo
  - 8.10. Consider, Discuss, and Determine the Process for Fill the Vacant School Board Position

9. Discussion Items

9.1. Discuss High School Football for the next 2 year cycle (2018-2019 & 2019-2020)

10. Elementary Principal's Report

11. Secondary Principal/Activities Director's Report

12. Superintendent's Report

13. Positive Comments

14. Adjournment