

BOARD OF EDUCATION ANNUAL MEETING  
AGENDA  
MONDAY, MAY 8, 2017

- 1) Call to order - Flag salute – 7:30 p.m. - School Auditorium
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, April 10, 2017 Meeting
- 4) Reports
  - a) Business Manager/District Clerk
    - **2017 – 2018 Budget Presentation**
    - **Introduction of Board Seat Candidate – James MacFadden**
    - Claims Auditor's Report
    - Budget Transfer # 13
    - Warrants # 59, 60, 61, 62, 63 and Smart Schools # 7
    - Treasurer's Report – March 2017
    - Extra-Curricular Reports - None
    - Transportation
    - Birdseye Solar PILOT Agreement
    - 2016 – 2017 Fund Balance Resolution
  - b) Superintendent/Principal
    - Introduction of Class of 2017 Valedictorian & Salutatorian
    - Personnel
  - c) CSE
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
  - A. Board Policies for Review:
    1. 9.1 Philosophy of Education
    2. 9.2 District Organizational Plan for Improving Curriculum
  - B. 2017 – 2018 School Calendars
  - C. Garden Party Transportation Request
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment

