

## BOARD OF EDUCATION MEETING

### AGENDA

MONDAY, MAY 22, 2017

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, May 8, 2017 Annual Meeting
- 3) Reports
  - a) Business Manager/District Clerk
    - Claims Auditor's Report
    - Budget Transfer – #14
    - Warrants - # 64, 65, 66 and SS # 8
    - Treasurer's Reports – April 2017
    - Extra-Curricular Accounts Report – None
    - Transportation
  - b) Superintendent/Principal
    - Presentation
    - Personnel
      - Non-Certified Substitute Recommendations:
        - Kelly Holt
        - Courtney Paser
  - c) CSE
    - CSE Student Recommendations
- 4) Privilege of the floor
- 5) Correspondence
- 6) Unfinished Business
  - Board Policies for Review:
    1. 9.1 Philosophy of Education
    2. 9.2 District Organizational Plan for Improving Curriculum
- 7) New Business
  - A. Board Policies for Review:
    1. 9.3 Selection of Textbooks, Library Resources, & Other Instructional Materials
    2. 9.3.1 Textbooks for Private School Attendees
  - B. 2017 – 2018 Out of District Student Recommendations
    1. Carson Law – Grade 5
    2. Brady Law – Grade 7
    3. Joshua Bivins – Grade 9
    4. Joseph Nedelsky – Grade 4
    5. Tyler Lyon – Grade 3
    6. Avery Brown – Grade 7
    7. Colin Brown – Grade 10
    8. Aidan Witham – Grade 10
  - C. 2017 – 2018 Bassett Health Care Student/Employee Contracts
  - D. 2016 – 2017 Professional Development Plan
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Adjournment