AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Adoption of Minutes -
   3. Vendor & Payroll Manifests to be signed
   4. Consent Agenda
      a. Resignations
      b. Nominations – Professional/Extra-Curricular
      c. Administrator Nominations
      d. Leaves of Absence
   5. Recognition of Student/Staff Accomplishment - None
   6. Other Business Items
      a. Summer School Update
      b. Financial Report and Unreserved Fund Balance
      c. DOE-25/MS-25
      d. Policy IGE – Exceptions to Use of Specific Course Materials (2nd Reading)
      e. Budget Preparation Calendar
      f. Set Deliberative Session Date
   7. Administrative Monthly Reports
      a. Food Service Financial Report

C. Presentation of Policies/Reports by Superintendent and Staff
   1. Start of the School Year
   2. Facilities Renovation, Phase III Update

D. Information and Proposals from Board Members
   1. (over, please)
E. Future Meetings

1. Meeting Dates
   a. September 12, 2017; Regular Meeting
   b. September 19, 2017; Planning Session
   c. September 26, 2017; Regular Meeting
   d. October 10, 2017; Regular Meeting
   e. October 17, 2017; Planning Session
   f. October 24, 2017; Regular Meeting

2. Future Agenda Items
   a.
   b.
   c.

F. Adjournment

8/25/17

REF: wpdocs/ssb-agendas/2017-18/8-29-17r