

Agenda Regular Meeting, Monday September 11, 2017 6:00 PM

1. A.I. Adopt the agenda as prepared or amended.
2. A.I. Consent Agenda:
 - A. Approve minutes from the [August 14, 2017](#) regular Board meeting
 - B. Approve minutes from [the August 28, 2017](#) Special Board meeting
 - C. Approve payment of September bills for the amount of \$332,818.02
 - D. Approve August Payroll for the amount of \$396,552.09
 - E. Approve Bid process to purchase 2017 or 2018 [Ford Transit 10 Passenger van](#)
 - F. Approve [Site Councils](#)
 - G. Resignations:
 - H. Contracts: Jacque Stallbaumer, SHS Jr. Class Sponsor; James McGuire, bus driver; Anissa Bloom, Wetmore Concession; Shawna Bitts, SHS Science, 2nd semester; Shawna Bitts , SHS Semester 1 Before & After School program;
 - I. Personal day requests:
 - J. Alisha Lindeen – FMLA Leave
3. . A.I. Hear from the following:
 - Public
 - Student Council
 - PTO
 - Site Councils
 - Booster Club
 - PHEA
 - Administrative Reports:
 - [Rick Schnacker](#)
 - [Matt Garber](#)
 - [Jayson Tynon](#)
 - [Sheri Harmer](#)
 - [Sara Toedman](#)
 - [Jennifer Gatz](#)
 - [Todd Evans](#)
4. I.I. FFA Greenhouse update
5. A.I. [Resolution to increase LOB to 33%](#)
6. A.I. [Strategic Plan](#)
7. A.I. District Web Site
8. A.I. Approve Auction list

9. A.I. Approve Textbook waiver requests (and Authorize Mr. Evans to approve future FY 18 requests)
10. A.I. Set Building Tour for BOE Members (November 1, 2017?)
11. A.I. Follow up on [Surveillance Information](#)
12. I.I. Legislative Update
13. A.I. Adjourn