

AGENDA

* Requires Board Action

I. **Call to Order/Roll Call**

II. **Pledge of Allegiance**

III. **Additions/Changes to the Agenda**

IV. **Shared Agreements:** (Gil Wagner)

1. Make decisions according to what is best for ALL District 33 students.
2. Respect staff and other board members and their opinions.
3. Be willing to see things from the eyes of seven (7) people, not just one (1).
4. Allow everyone to complete their thoughts.
5. Commit to shared leadership.
6. Respect confidentiality.
7. Adhere to our belief in our students' full potential and successful future.

Strategic Plan Goals

Goal #1 - Increase achievement and expand educational opportunities.

Goal #2 - Develop a 5-year financial plan and maintain a balanced budget.

Goal #3 - Implement accountability to curriculum and instruction as mandated.

Goal #4 - Create a positive image and culture.

V. **Public Comment**

VI. **E.T.A.W.C. Statement** - (Kathy McKee)

VII. **Presentations/Recognitions**

- A. Concussion and Extra-Curricular protocols (Marc Campbell)
- B. Strategic Plan Draft (Charles Johns)

VIII. **Consent Agenda** *

- A. Approve Board of Education meeting minutes
- B. Approve current expenditures
- C. Approve current payrolls
- D. Approve current imprest list
- E. Approve personnel items; (employee personnel, accept resignations, approve classified staff changes)
- F. Approve disposition of closed session audio tapes

IX. **Financial Reports**

- A. Treasurers' report
- B. Budget Report
- C. Cash flow summary report
- D. Financial charts
- E. Student activity account report
- F. Revenue report (update of receipts)

X. **Discussion of New / Ongoing Business with Possible Action** *

- A. Presentation(s) follow-up

- B. First reading of policies/job descriptions
 - 1. Policies
 - 2. Job Descriptions
- C. Second reading of policies/job descriptions
 - 1. Policies
 - 2. Job Descriptions
- D. Continuation of area in hazardous bussing
- E. Floater Health Aide/LPN position
- F. Approve resolution for continued use of mobile classrooms
- G. Staffing and enrollment
- H. Review Planning Calendar
- I. Parking lot

XI. **Action Items** *

- A. Approve FY 2017 Tentative Budget

XII. **Information Items**

- A. Current job listings
- B. Freedom of Information report
- C. Board outreach

XIII. **Report of District Committee Meetings**

- A. SASSED Board of Control - Gil Wagner (June 22, 2016)
- B. Policy Sub-committee - Rescheduled (July 12, 2016)
- C. Legislative Committee - Dr. Charles Johns
- D. Open Comments (Board Members)

XIV. **Review of Upcoming Meetings/Events**

- A. Suggested agenda items for next board meeting
- B. Next Regular Board Meeting - August 4, 2016 - 7:00 p.m. - ESC
- C. Policy Sub-Committee - August 8, 2016 - 6:00 p.m. - ESC

XV. **Closed Session**

(The Board of Education may convene into closed session to discuss confidential matters, and may take action upon reconvening into open session only during regular or special board meetings. No action can be taken on a specific agenda item unless it has been posted on that particular agenda. The Board is permitted to discuss various items in closed session, including but not limited to: collective bargaining, pending or imminent litigation, sale/purchase/lease of property, student discipline, and the appointment, employment compensation, discipline, performance, dismissal of specific employees. The motion to convene into closed session will state the specific reason(s).)

Motion to Convene Into Closed Session *

(The Board will move to convene into closed session to discuss a specific item(s) that are listed below. These are anticipated discussion items during closed session. Prior to convening into closed session, the Board may add an item(s) for discussion as part of the motion, but action will be taken only on the item(s) stated on the posted agenda.)

The Board of Education will move to go into closed session to discuss administrative salaries.

XVI. **Action Items Following Closed Session** *

(The Board of Education approves closed session minutes as read after reconvening to open session, and may take action on an item(s) that is listed on the posted agenda.)

- A. Approve closed session minutes
- B. Approve Administrative salaries

XVII. **Adjournment**