

AGENDA FOR REGULAR BOARD MEETING
OF CENTRAL SCHOOL DISTRICT NO. 1
TO BE HELD ON MONDAY, AUGUST 14, 2017,
AT 7:00 P.M. IN THE HIGH SCHOOL LIBRARY

Info: 1. Approve and sign the corrected minutes of called school board meeting held on June 28, 2017

Info: 2. Approve and sign the minutes of school board meeting held on July 17, 2017

Info: 3. Payroll checks and list of bills paid to be presented

Info: 4. Financial report for month ending July 31, 2017

Info: 5. Principal's Reports

- Elementary
- Middle School
- High School

Action: 6. Recommend approval to purchase maintenance truck, not to exceed \$10,000

Action: 7. Recommend approval to replace engine with new Cat reman on Freightliner bus for a total cost of \$24,574.60

Info: 8. MTG Engineers & Surveyors Proposal/Estimates on Wastewater System

Action: 9. Personnel:

Action: 10. Miscellaneous:

- Next regular scheduled School Board Meeting is September 18, 2017, 7:00 pm in the High School Library

- Annual Report to the Public - September 18, 2017, 6:00 pm in the High School Library