I. CALL to ORDER
II. ROLL CALL
III. APPROVAL of MINUTES*
IV. ADOPTION of AGENDA*
V. EXECUTIVE SESSION

VI. REORGANIZATION of BOARD of TRUSTEES*
   A. Election of Officers (*currently holds this position)
      1. Chairman (*Marchant)
      2. Vice-Chairman (Gill)
      3. Clerk (*Mills)
      4. Treasurer (*Rathbun)
   B. Appointments (*currently appointed)
      1. Federal Projects Officer (*Superintendent)
      2. Title IX Officer (*Superintendent)
      3. Surplus Property Officer (*Superintendent)
      4. Attendance Officers (*Building Principals)
      6. School Attorney (*Mark Hughes)
      8. Audit Firm (*Leo Riley & Co.)
      9. BOCES Representative (*Pearson)
     10. Legislative Liaison (*Pearson)
     11. BOCHES Representative (*Haier)
     12. Salary Committee (*Clonch, Edwards, Mills, Rathbun)

VII. VISITORS (5 minute limit)

VIII. REPORTS
   A. Financial*
      1. 2016-17 School Year Audit Report - Paul Stille, Leo Riley & Co*
   B. BOCES
   C. Special Programs
   D. Principals
   E. Superintendent

IX. CONSENT AGENDA* (Any item may be removed for discussion by any member of the board of trustees.)
   A. Approval of Warrants
   B. Approval of $10,000 Bond for Treasurer Subject to Receiving Bond in the Name of the Newly Elected Treasurer
   C. Approval of Retirement:
      1. William Davis – Sundance Elementary Custodian
D. Approval of 2017-18 Extra-Duty Contracts:
   1. Lisa Dutton – Sundance HS Girls’ Basketball Assistant Coach
   2. Todd Klopp – Sundance HS Wrestling Assistant Coach
   3. Joe Kissack – Moorcroft JH Boys’ Basketball Coach

E. Approval of EWC Non-Credit Instructors:
   1. Hulett: Jim Pannell – Men’s Welding Class, Women’s Welding Class
   2. Sundance: Todd Hickman – Laser Engraving Mugs, Mason Jar Sconces, Tree Cookie Ornaments

X. ACTION ITEMS*
   A. Superintendent Hiring

XI. BOARD RECOGNITION TIME

XII. BOARD DISCUSSION

XIII. ADJOURNMENT