I. CALL to ORDER
II. ROLL CALL
III. APPROVAL of MINUTES*
IV. ADOPTION of AGENDA*
V. VISITORS (5-minute limit)
VI. BUDGET HEARING for 2017-18*

VII. REPORTS
A. Financial* 
B. Construction  
C. BOCES 
D. Special Programs 
E. Principals 
F. Superintendent 

VIII. EXECUTIVE SESSION

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 Use Agreement with Little Ones Preschool 
C. Approval of Dakota Bus Service Transportation Quote for Colony Bus Route 
D. Approval of 2017 Summer Stipends 
E. Certified Resignation:  
   1. Evelyn Hernandez – Moorcroft K8 Teacher
F. Certified Hiring for 2017-18:  
   1. Nathan Fulton – Moorcroft K8 Teacher
G. Approval of 2017-18 Substitute/Activity Bus Driver:  
   1. Dawson Haux
H. Classified Hiring for 2017-18:  
   1. Keona Huckins – Moorcroft K8 Part-time Title One Para  
   2. Linda Vandever – Moorcroft K8 Part-time Para  
   3. Jamie Timberman – Moorcroft K8 Part-time Para  
   4. Sherri Moeller – Sundance Elementary Full-time Special Education Para  
   5. Alexandra Barrett - Sundance Secondary Special Education Para  
   6. Amber Kaplan - Bear Lodge Program Special Education Para

X. ACTION ITEMS*
A. 2017-18 Elementary Handbooks
B. Sundance State Bank:  
   1. Change Authorized Signer on Insurance Account  
   2. Resolution Authorizing 2017-18 Vehicle Leases

XI. BOARD RECOGNITION TIME
XII. BOARD DISCUSSION
XIII. ADJOURNMENT