I. CALL to ORDER
II. ROLL CALL
III. APPROVAL of MINUTES*
IV. ADOPTION of AGENDA*
V. VISITORS (5-minute limit)

VI. REPORTS
   A. Financial*
   B. BOCES
   C. Special Programs
   D. Principals
   E. Superintendent

VII. EXECUTIVE SESSION

VIII. CONSENT AGENDA* Any item may be removed for discussion by any member of the board of trustees.
   A. Approval of Warrants
   B. Approval of Fall 2017 EWC/Concurrent Adjunct Instructors:
      1. Moorcroft: Deb Harrison, Stephen Richter, Lona Tracy, Andrea Wood
         Randi Faeth, Darcy Sams, Jerry Fischbach
   C. Approval of Fall 2017 Non-Credit Community Education Instructors:
      1. Sundance: Todd Hickman
      2. Moorcroft: Kasey Stroud
   D. Resignation of 2017-18 Extra-Duty Contract:
      1. Todd Hickman – Sundance JH Wrestling Coach
      2. Melissa Gill – Sundance HS Girls Basketball Assistant Coach
   E. Approval of 2017-18 Extra-Duty/Extra-Service Contracts:
      1. Nick Olson – Sundance JH Wrestling Coach
      2. Jameson Schmidt – Sundance HS Boys Basketball Assistant Coach
      3. Toby Semlek – Moorcroft HS Boys Basketball Head Coach
      4. Ken Merwin – Hulett HS After-School Program
      5. Kortney Lovett – MK8 After-School Program
      6. Sonny Merchen – Moorcroft HS Boys’ Basketball Assistant Coach
      7. Kade Myers – Moorcroft JH Boys’ Basketball Coach
   F. Resignation:
      1. Sherri Moeller – Sundance Elementary Special Education Para
   G. Hiring for 2017-18:
      1. Jaylinn Lohr – Sundance Elementary Special Education Para
   H. Approval of 2017-18 Substitute/Activity Bus Driver:
      1. Gary McDowell
   I. Title VI B Stipend for Special Olympics Coordinator:
      1. Kassie Clements
IX. **ACTION ITEMS**
   A. New Classified Position – Sundance Secondary Special Education One-on-One Para
   B. Salary Committee Recommendation

X. **BOARD RECOGNITION TIME**

XI. **BOARD DISCUSSION**

XII. **EXECUTIVE SESSION**

XIII. **ADJOURNMENT**