I. CALL to ORDER
II. ROLL CALL
III. APPROVAL of MINUTES*
IV. ADOPTION of AGENDA*
V. VISITORS (5-minute limit)
   A. Shanna Kinnick & MK8 Middle School Students

VI. REPORTS
   A. Financial*
   B. Construction
   C. BOCES
   D. Special Programs
   E. Principals
   F. 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. Hulett: Orville Hess, Josh Willems, Jim Pannell
      2. Sundance: Mason Neiman, Stephanie Grubb, Lisa Dutton, Todd Hickman
   C. Approval of Fall 2017 Non-Credit Community Education Instructors:
      1. Sundance: Gerri Moore, Todd Hickman
   D. Approval of 2017-18 Extra-Duty Contracts:
      1. Sundance Junior Class Sponsors (.25) each: Gerri Moore, Tobi Miller-Ayer, Amy Soriano, Nick Olson
   E. Approval of 2017-18 Substitute/Activity Bus Driver:
      1. Vickie Jackson
   F. Approval of 2017-18 Isolation Applications:
      1. Lee & Heidi Jensen
      2. Beth McCollum
   G. Approval of 2017-18 Requests to Home School:
      1. Douglas & Sammie Hilliard
      2. Tom & Andrea Mills
      3. Rob & Pam Schurman
      4. Otto & Demarest Schlosser

IX. ACTION ITEMS*
   A. 2017-18 After-School Hiring
   B. Policy Revision:
      1. Policy GCN – Evaluation of Instructional Staff

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