BOARD OF EDUCATION AGENDA REGULAR BOARD MEETING

5:30 P.M., Monday, May 15, 2017

Board of Education Office - 710 E Lincoln St.

AI - Action Item
RI - Receive Item
DI - Discussion Item
IO - Information Only

- 1. Call meeting to order
- 2. (AI) Consent Agenda
 - 2.1 Regular Board Meeting Minutes-April 17, 2017
 - 2.2 Agenda
 - 2.3 Payroll and Bills for May 2017
- 2.4 Resignations, New Hires, Recognitions, and Re-assignments: Resignation Assistant Cook, Marie Boleraczky

3. Public/Patron Items of Concern

The School Board is interested in hearing from the public and will do so in this section of the agenda. The Board requests that patrons limit their comments to three minutes. Personnel matters may not be discussed in public at a board meeting. Patrons who have personnel concerns should share them directly with the District Superintendent or Board President. The Board request that patrons limit conversation during the proceedings to eliminate disruptive influence.

4. Reports

- 4.1 (DI) DJSHS Principal Report-Mark Penka
- 4.2 (DI) DES/Superintendent Report-Dr. Kelly Arnberger
- 4.3 (IO) Financial Report
- 4.4 (DI) Board Goals

5. Business

- 5.1 (AI) Recreation Commission Vacancy
- 5.2 (AI) Executive Session-Personnel
- 5.3 (AI) Executive Session-Negotiations
- 5.4 (AI) Ratify 2017-18 Negotiations
- 5.5 (AI) Approve Certified, Classified and Supplemental Assignments
- 5.6 (AI) Approve Classified Staff Salaries

- 6. Miscellaneous Reports and Correspondence
 - 6.1 (IO) Southwest Plains Regional Service Center Board Minutes
 - 6.2 (IO) DES/DJSHS Activity Funds
- 7. Adjournment