

USD 257 Board of Education Meeting
To Inspire All Students to Succeed

Board Agenda USD 257
October, 10, 2016
District Office Conference Room
6:00 pm

(A)	1.	Call to Order	
(A)	2.	Approval of Agenda	Motion ____ Second ____
(I)	3.	Public Forum Suggested Statement: “Since this is an open meeting, we need to keep our comments as ‘professional’ as possible in order to protect the employees and students in USD 257. Saying that, are there any comments that the public would like to mention to the USD 257 Board of Education at this time? Thank you.	
(A)	4.	Consent Agenda	Motion ____ Second ____
(A)	5.	<i>Adjourn as USD #257 and Reconvene as Bowlus Trustees</i>	Motion ____ Second ____
(A)	6.	<i>Approve Agenda</i>	Motion ____ Second ____
(A)	7.	<i>Approve Minutes from last Meeting</i>	Motion ____ Second ____
(I)	8.	<i>Approve Operations and Maintenance Agreement</i>	Motion ____ Second ____
(A)	9.	<i>Approve Letter for Art Donation</i>	Motion ____ Second ____
(A)	10.	<i>Adjourn as Bowlus Trustees and Reconvene as USD #257</i>	Motion ____ Second ____
(I)	11.	CLI Process	

(I)	12.	USD 257 Technology Update	
(A)	13.	Approval of Resolution Communicating with Gov. on New Funding Formula	Motion ____ Second ____
(I)	14.	Board Report(s)	
(I)	15.	Administrator Reports McKinley and 5th-6th	
(A)	16.	Executive Session for Personnel	Motion ____ Second ____
(A)	17.	Motions After Executive Session	Motion ____ Second ____
(A)	18.	Adjournment	Motion ____ Second ____