

# USD 257 Board of Education Meeting

*To Inspire All Students to Succeed*

**Board Agenda USD 257**

**May 22, 2017**

**District Office Conference Room**

**6:00 pm**

|     |     |   |                         |
|-----|-----|---|-------------------------|
| (A) | 1.  | <b>Call to Order</b>  |                         |
|     |     |   |                         |
| (A) | 2.  | <b>Approval of Agenda</b>   | Motion ____ Second ____ |
|     |     |   |                         |
| (I) | 3.  | <b>Public Forum</b><br><b>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.</b> |                         |
| (A) | 4.  | <b>Consent Agenda</b>   | 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 ____ |
| (A) | 8.  | <i>Accept Bids for Fine Arts Plaza Project</i>  | Motion ____ Second ____ |
| (A) | 9.  | <i>Adjourn as Bowlus Trustees and Reconvene as USD #257</i>   | Motion ____ Second ____ |
|     |     |   |                         |
| (I) | 10. | <b>Summer Meal Program Update</b>   |                         |
|     |     |   |                         |

|     |     |   |                         |
|-----|-----|---|-------------------------|
| (A) | 11. | <b>Summer Projects Approval</b>   | Motion ____ Second ____ |
|     |     |   |                         |
| (I) | 12. | <b>Board Report(s)</b>  |                         |
| (I) | 13. | <b>Administrator Reports<br/>Lincoln-HS<br/>Superintendent's Report</b> |                         |
|     |     |   |                         |
| (A) | 14. | <b>Executive Session for Personnel</b>                                  | Motion ____ Second ____ |
|     |     |   |                         |
| (A) | 15. | <b>Motions After Executive Session</b>                                  | Motion ____ Second ____ |
|     |     |   |                         |
| (A) | 16. | <b>Adjournment</b>  | Motion ____ Second ____ |

## Consent Agenda – May 22, 2017

1. Approval of Minutes
2. Approval of Bills
3. Gifts and Grants – See Spreadsheet

**May 22, 2017**  
**Donations/Gifts & Grants**

**Middle School**

| <b>Amount</b> | <b>For</b>                 | <b>From</b> |
|---------------|----------------------------|-------------|
| \$10,000.00   | Project Lead the Way Grant | PLTW        |

**High School**

| <b>Amount</b> | <b>For</b>            | <b>From</b>                  |
|---------------|-----------------------|------------------------------|
| \$154.00      | Keystone Consolidated | Rebate Sales from Cleaver's  |
| \$408.00      | Keystone Consolidated | Rebate Sales from Orscheln's |