

USD 257 Board of Education Meeting

To Inspire All Students to Succeed

Board Agenda USD 257

June 12, 2017

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.	Science and Fine Arts Resource Adoption <i>Angie Linn will submit proposals for the purchase of resources for both Science and Fine Arts.</i>	Motion ____ Second ____
(A)	6.	Handbook Approvals for 17-18 <i>In your packet you should have the revised handbooks for high school, middle school, elementary and district.</i>	Motion ____ Second ____
(A)	7.	Proposal for 7th and 8th Virtual Program <i>Brad Crusinbery will present a proposal to establish a 7th and 8th grade Virtual Program. Greenbush MOU is in your packet.</i>	Motion ____ Second ____
(I)	8.	Board Report(s)	
(I)	9.	Administrator Reports Superintendent’s Report	
(A)	10.	Executive Session for Personnel	Motion ____ Second ____

		<p>Suggested Motion: “I move that we enter into executive session for 50 minutes for the purpose of discussing personnel items inviting Mr. Koehn and Mr. Fager to join us and Principals as needed.</p> <p><i>New Hires</i> <i>Resignations</i> <i>Retirements</i></p> <p><i>Approve – Returning Spring Coaches</i> <i>Discuss Personnel Issues</i></p>	
(A)	11.	Motions After Executive Session	Motion ____ Second ____
(A)	12.	Adjournment	Motion ____ Second ____

Consent Agenda – June 12, 2017

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

June 12, 2017
Donations/Gifts & Grants

Food Service

Amount	For	From
\$50.00	Marv "Chow Bus"	Deanie Olinger
\$2000.00	Summer Food Program	Wal-Mart

High School

Amount	For	From
\$100.00	NCFL (Forensics)	Phoenix Geology-T. Christenson
\$150.00	NCFL (Forensics)	Richard Spencer