

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

**Board Agenda USD 257**  
**May 14, 2018**  
**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> 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.	<b>Consent Agenda</b>	Motion____ Second ____
(I)	5.	<b>Presentation to the Board</b>	
(A)	6.	<b>Change 5/28/18 BOE Meeting date</b>	Motion____ Second ____
(A)	7.	<b>Fiduciary Engagement Agreement for Municipal Advisory Services</b>	Motion____ Second ____
(A)	8.	<b>Technology Purchase Proposal</b>	Motion____ Second ____
(A)	9.	<b>Windsor Place Age to Age Preschool</b>	Motion____ Second ____

(A)	10.	<b>Surplus Buses &amp; equipment proposal</b>	Motion____ Second ____
(I)	11.	<b>Board Report(s)</b>	
(I)	12.	<b>Administrator Reports</b>	
(I/A)	13.	<b>Executive Session for Student Matter</b>	Motion____ Second ____
(A)	14.	<b>Motions After Executive Session</b>	Motion____ Second ____
(A)	15.	<b>Executive Session for Non-Elected Personnel</b>	Motion____ Second ____
(A)	16.	<b>Motions After Executive Session</b>	Motion____ Second ____
(A)	17.	<b>Adjournment</b>	Motion____ Second ____