

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

Board Agenda USD 257
June 27, 2016
USD 257 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.	Accept Donation from Thrive’s Community Engagement Grant for Tech Center	Motion ____ Second ____
(A)	6.	Goppert Foundation Letter of Request	Motion ____ Second ____
(I)	7.	Sample Lease Agreement	
(A)	8.	Accept Gift from Ray Maloney	Motion ____ Second ____
(A)	9.	Purchase Social Studies Resources	Motion ____ Second ____

(A)	10.	Chromebook Policy Approval	Motion ____ Second ____
(A)	11.	Closing Out 2015-16 Budget – Transfer Authorization	Motion ____ Second ____
(I)	12.	Board Report(s)	
(I)	13.	Administrator Reports	
(A)	14.	Executive Session for Personnel Suggested Motion: “I move that we enter into executive session for 30 minutes for the purpose of discussing personnel items inviting Mr. Koehn to join us. Principals as needed.	Motion ____ Second ____
(A)	15.	Motions After Executive Session	Motion ____ Second ____
(A)	16.	Executive Session for Negotiations Suggested Motion: “I move that we enter into executive session for 20 minutes for the purpose of discussing negotiations inviting Mr. Koehn to join us.	Motion ____ Second ____
(A)	17.	Motions After Executive Session	Motion ____ Second ____
(A)	18.	Adjournment	Motion ____ Second ____