

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

Board Agenda USD 257
August 27, 2018
District Office Conference Room
6:10 pm

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| (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. | Approve 2018-19 Budget | Motion____ Second ____ |
| (A) | 6. | IMS Terry Lower Invitational Track Meet | Motion____ Second ____ |
| (A) | 7. | Justin J. Watt Foundation gift to IMS | Motion____ Second ____ |
| (I/A) | 8. | BOE Member Districts | Motion____ Second ____ |
| (A) | 9. | <i>Adjourn as USD #257 & Reconvene as Bowlus Trustees</i> | Motion____ Second ____ |
| (A) | 10. | <i>Approval of Agenda</i> | Motion____ Second ____ |
| (A) | 11. | <i>Approval of Minutes from previous Meeting</i> | Motion____ Second ____ |
| (A) | 12. | <i>Executive Session for Non-Elected Personnel</i> | Motion____ Second ____ |

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| (A) | 13. | <i>Motions after Executive Session</i> | Motion____ Second ____ |
| (A) | 14. | <i>Adjourn as Bowlus Trustees & Reconvene as USD #257</i> | Motion____ Second ____ |
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| (I) | 15. | Board Report(s) | |
| (I) | 16. | Administrator Reports <i>Superintendent's Report</i> | |
| (A) | 17. | Executive Session for Non-Elected Personnel | Motion____ Second ____ |
| (A) | 18. | Motions After Executive Session | Motion____ Second ____ |
| (A) | 19. | Adjournment | Motion____ Second ____ |