

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

Board Agenda USD 257
August 10, 2015
District Office Conference Room
6:15 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.	Approve Negotiated Agreement <i>I am assuming that I-NEA will ratify the agreement before the BOE meeting. We will need to approve it on our side so we can get it published and on the website.</i>	Motion ____ Second ____
(A)	6.	Approve 2015-16 Budget <i>Unless something comes up at the budget hearing, we can approve the 2015-16 budget.</i>	Motion ____ Second ____
(I)	7.	Lease-Purchase Agreement for Bowlus Chiller	
		BOE Committee Membership	
(I)	8.	Board Report(s)	
(I)	9.	Administrator Reports	
(A)	10.	Executive Session for Personnel	Motion ____ Second ____

		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. (If needed)”	
(A)	11.	Motions After Executive Session	Motion ____ Second ____
(A)	12.	Adjournment	Motion ____ Second ____