

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

Board Agenda USD 257
August 24, 2015
District Office Conference Room
6:00 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. | <i>Adjourn as USD #257 and Reconvene as Bowlus Trustees.</i> | Motion ____ Second ____ |
| (A) | 6. | <i>Approve Agenda</i> | Motion ____ Second ____ |
| (A) | | <i>Approve Minutes from last Meeting</i> | Motion ____ Second ____ |
| (A) | 7. | <i>Lease-Purchase Agreement for Bowlus Chiller</i> | Motion ____ Second ____ |
| (A) | | <i>Adjourn as Bowlus Trustees Reconvene as USD #257 BOE</i> | Motion ____ Second ____ |
| | | Enrollment Report | |
| (I) | 8. | Board Report(s) | |

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| (I) | 10. | Administrator Reports | |
| (A) | 12. | Executive Session for Personnel | Motion____ Second ____ |
| (A) | 13. | Motions After Executive Session | Motion____ Second ____ |
| (A) | 14. | Adjournment | Motion____ Second ____ |