

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

Board Agenda USD 257
September 26, 2016
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.	<i>Adjourn as USD #257 and Reconvene as Bowlus Trustees</i>	Motion ____ Second ____
(A)	6.	<i>Approve Agenda</i>	Motion ____ Second ____
(A)	7.	<i>Approve Minutes from last Meeting</i>	Motion ____ Second ____
(I)	8.	<i>REVIEW OF BOWLUS INVESTMENTS FY16</i>	Motion ____ Second ____
(A)	9.	<i>REQUEST TO ALLOW RAYMOND JAMES (RJ) TO HOLD PRINCIPAL FOR RE-INVESTMENT</i>	Motion ____ Second ____

(I)	10.	OVERVIEW OF BOWLUS YEAR	
(A)	11.	APPROVAL OF NEW COMMISSION MEMBER	Motion____ Second _____
(A)	12.	PRESENTATION OF BUDGET FOR FY17	Motion____ Second _____
(A)	13.	APPROVAL OF BOWLUS OPERATIONS AND MAINTANENCE AGREEMENT WITH USD #257	Motion____ Second____
(A)	14.	APPROVAL OF THE USE OF THE BOWLUS NAME	Motion____ Second____
(A)	15.	GIFT OF ART	Motion____ Second____
(A)	16.	ADJOURN AS BOWLUS TRUSTEES AND RECONVENE AS USD # 257	Motion____ Second____
(A)	17.	Executive Session:	Motion____ Second____
(I)	18.	Standards-Based Grade Cards	
(I)	19.	Project Lead the Way Update	
(I)	20.	Discussion on Communicating with Gov. on New Funding Formula.	
(I)	21.	Board Report(s)	
(I)	22.	Administrator Reports	
(A)	23.	Executive Session for Personnel	Motion____ Second _____

(A)	24.	Motions After Executive Session	Motion____ Second
(A)	25.	Adjournment	Motion____ Second