

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

Board Agenda USD 257
September 14, 2015
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 8/24/15</i>	Motion ____ Second ____
(A)	8.	<i>Presentation by Bowlus Investment Committee</i>	Motion ____ Second ____ Motion ____ Second ____
(A)	9.	<i>Friends of the Bowlus Using Bowlus Name</i>	Motion ____ Second ____

(A)	10.	<i>New Bowlus Commission Member</i>	Motion____ Second ____
(A)	11.	<i>Approval of the Bowlus Budget</i>	Motion____ Second ____
(A)	12.	<i>Adjourn as Bowlus Trustees Reconvene as USD #257 BOE</i>	Motion____ Second ____
(A)	13.	Matt Kleopfer asking permission to submit a grant	Motion____ Second ____
(I)	14.	Enrollment Report	
(A)	15.	Discuss and possibly set dates for Strategic Planning Group Meeting	Motion____ Second ____
(A)	16.	Change Date of Next BOE Meeting	Motion____ Second ____
(I)	17.	Board Report(s)	
(I)	18.	Administrator Reports	
(A)	19.	Executive Session for Personnel	Motion____ Second ____
(A)	20.	Motions After Executive Session	Motion____ Second ____
(A)	21.	Adjournment	Motion____ Second ____