

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

**Board Agenda USD 257**  
**September 29, 2015**  
**District Office Conference Room**  
**6:00 pm**

(A)	1.	<b>Call to Order</b>	
(A)	2.	<b>Approval of Agenda</b>	Motion ____ Second ____
(I)	3.	<b>Public Forum</b> <b>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.</b>	
(A)	4.	<b>Consent Agenda</b>	Motion ____ Second ____
(I)	5.	<b>Strategic Planning Committee Update</b>	
(I)	6.	<b>Enrollment Report – Final</b>	
(A)	7.	<b>CITF/ Pride Group Request</b>	Motion ____ Second ____
(D-A?)	8.	<b>Thrive Joint Meeting Request</b>	Motion ____ Second ____
(D)	9.	<b>Proposed BOE Policy on Booster Clubs and Parent Organizations</b>	

(A)	10.	<b>Approve Budget</b>	Motion____ Second ____
(I)	11.	<b>Board Report(s)</b>	
(I)	12.	<b>Administrator Reports</b>	
(A)	13.	<b>Executive Session for Personnel</b>	Motion____ Second ____
(A)	14.	<b>Motions After Executive Session</b>	Motion____ Second ____
(A)	15.	<b>Adjournment</b>	Motion____ Second ____