

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

Board Agenda USD 257
October 12, 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 ____
(I)	5.	Strategic Planning Committee Update	
(I)	6.	KASB Fall Summit Report – Jen Taylor	
(A)	7.	Proposed BOE Policy on Booster Clubs and Parent Groups	Motion ____ Second ____
(I)	8.	Board Report(s)	
(I)	9.	Administrator Reports	
(A)	10.	Executive Session to discuss Acquisition of Real Property	Motion ____ Second ____

		Suggested Motion: “I move that we enter into executive session for 20 minutes for the purpose of discussing acquisition of real property inviting Mr. Koehn to join us.	
(A)	11.	Executive Session for Personnel Suggested Motion: “I move that we enter into executive session for 20 minutes for the purpose of discussing personnel items inviting Mr. Koehn to join us. (Principals as needed)	Motion ____ Second ____
(A)	12.	Motions After Executive Session	Motion ____ Second ____
(A)	13.	Adjournment	Motion ____ Second ____