

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

Board Agenda USD 257
January 23, 2017
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.	Approve Grant from Farm Bureau	Motion ____ Second ____
(I)	6.	Football Stadium Update – Donna Houser	
(I)	7.	Presentation by Jacob Hurla and 360 Engineers	
(A)	8.	Audit Report and Approval for USD 257	Motion ____ Second ____
(A)	9.	<i>Adjourn as USD #257 and Reconvene as Bowlus Trustees</i>	Motion ____ Second ____
(A)	10.	<i>Approve Agenda</i>	Motion ____ Second ____

(A)	11.	<i>Approve Minutes from last Meeting</i>	Motion ____ Second ____
(A)	12.	<i>Audit Report and Approval – Bowlus</i> <i>Jarred, Gilmore and Phillips will present the audit for the Bowlus as well. It will also need approval.</i>	Motion ____ Second ____
(I)	13.	<i>Grant Award Announcement</i>	
(A)	14.	<i>Agreement with Your Community Foundation – Allen County</i>	Motion ____ Second ____
(I)	15.	<i>New Addition and Fine Arts Plaza Revision</i>	
(A)	16.	<i>Executive Session for Acquisition of Real Property</i>	Motion ____ Second ____
(A)	17.	<i>Motions After Executive Session</i>	Motion ____ Second ____
(A)	18.	<i>Adjourn as Bowlus Trustees and Reconvene as USD #257</i>	Motion ____ Second ____
(I)	19.	Board Report(s)	
(I)	20.	Administrator Reports McKinley-5th/6th Superintendent’s Report	
(A)	21.	Executive Session for Personnel	Motion ____ Second ____

(A)	22.	Motions After Executive Session	Motion____ Second ____
(A)	23.	Adjournment	Motion____ Second ____