## USD 380 Agenda Vermillion Board Office 7:00 PM

- 1. Roll Call
- 2. Open Forum
- 3. Items for the Good of Vermillion School District
- 4. Approval of the Agenda
- 5. Approval of the Consent Agenda
  - A. Approval of the Minutes for October 9, 2017
  - B. Approval of the October Bills
  - C. Approval of the October Treasurer's Report
- 6. Items Pulled From the Consent Agenda
- 7. Reports
  - A. Principal's Reports
  - B. Curriculum Director's Report
  - C. Superintendent's Report
- 8. Discussion Items
  - A. KASB Workers Comp Board of Trustees
  - B. Centralia FACS Renovation
  - C. Draft of Five Year Facilities Plan
  - D. EZ School Pay Demonstration
  - E. Items for Surplus
  - F. Transportation Updates
- 9. Executive Sessions
  - A. Non-Elected Personnel
  - B. Negotiations
  - C. Superintendent Evaluation
- 10. Action Items
  - A. Approve Declaration of Surplus Items
- 11. Other Items for Future Board Consideration
- 12. Adjournment