

USD 380

Agenda

October 9, 2017

Attention: The Board of Education will be served lunch at 11:30 in the Frankfort Cafeteria,

Building Tour at 12:00

Regular Board Meeting

12:30

- 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 September 11, 2017 and Special Board Meeting
 - B. Approval of the September Bills
 - C. Approval of the September 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. Tour of the Frankfort Facilities
 - B. High School Graduation/Success Rate
 - C. Bond Process Updates
 - D. Centralia FACS Renovation Update
 - E. Rural Education Achievement Grant
 - F. Technology Updates
 - G. Powell Trust Recommendations
 - H. OPAA Food Service
 - I. Job Descriptions
- 9. Executive Sessions**
 - A. Non-Elected Personnel
 - B. Matters Affecting a Student
 - C. Negotiations
 - D. Superintendent Evaluation
- 10. Action Items**
 - A. Approval of Rural Education Achievement Grant
 - B. Approval of the Powell Trust Recommendations
 - C. Approval of Personnel Resignation
- 11. Other Items for Future Board Consideration**
- 12. Adjournment**