

USD 380

Agenda

September 11, 2017

Attention: The Board of Education will eat lunch at 11:30 in the Cafeteria at Centralia

Building tour at 12:00

Regular Board Meeting

12:30

- 1. Roll Call**
- 2. Open Forum**
- 3. Items for the Good of the Vermillion School District**
- 4. Approval of the Agenda**
- 5. Approval of the Consent Agenda**
  - A. Approval of the Minutes for August 7th, 14th and 28th, 2017
  - B. Approval of the August Bills
  - C. Approval of the August Treasurer's Report
  - D. Approval of In-Service Transcripts
- 6. Items Pulled From the Consent Agenda**
- 7. Reports**
  - A. Principals
  - B. Curriculum Director
  - C. Superintendent
- 8. Discussion Items**
  - A. Centralia Facilities
  - B. HVAC Systems Update
  - C. Technology Purchase
  - D. Transportation Update
  - E. Five Year Facilities Plan
  - F. Early Childhood Update
  - G. Enrollment Information
  - H. Substitute Teacher Daily Rate
  - I. KASB Workers Comp Review
- 9. Executive Sessions**
  - A. Non-Elected Personnel
  - B. Negotiations
  - C. Student Matters
- 10. Action Items**
  - A. Accept Out of District Student requests to Attend Vermillion Schools
  - B. Approve Correction of School Lunch Fee
  - C. Approve an Amendment to the Negotiated Agreement
  - D. Approve the District Sponsored Health Insurance Plan
  - E. Approve bids for HVAC System Work
  - F. Approve Personnel Contract
- 11. Other Items for Future Board Consideration**
- 12. Adjournment**