

AGENDA

LYNDON USD #421 BOARD OF EDUCATION WEDNESDAY – AUGUST 10, 2016 – 7:00 P.M.

1.0 MEETING TO ORDER

- 1.1 Call meeting to order**
- 1.2 Roll Call**
- 1.3 Approval of Agenda**

2.0 PUBLIC HEARING

3.0 DISTRICT BUSINESS

- 3.1 2016-2017 Budget**
- 3.2 Out of District Students Request**
- 3.3 Use of District Email**
- 3.4 Before School Fees**
- 3.5 After School Fees**
- 3.6 Water Heater/Expansion Tank Bid Approval**
- 3.7 Teacher (Employee) Discipline Plan (2nd Reading)**
- 3.8 Teacher Evaluation Revision – Domain 5: Student Growth**
- 3.9 Inoculation Policy Review – JGC/JGCB**
- 3,10 Time Cards for Classified Supplemental**
- 3.11 KASB Policy Updates**

4.0 CONSENT AGENDA

- 4.1 District Treasurer's Report**
- 4.2 Activity Fund Treasurer's Report**
- 4.3 Superintendent's Report**
- 4.4 LHS Principal Report**
- 4.5 LEMS Principal Report**
- 4.6 Minutes of July 13, 2016 Board of Education meeting**
- 4.7 Donations**
- 4.8 Bills for Payment**

BREAK – 5 Minutes

5.0 MONTHLY REPORTS

- 5.1 Professional Development Report**
- 5.2 Three Lakes Educational Cooperative Report**
- 5.3 KASB Report**
- 5.4 Lyndon Recreation Commission Report**

6.0 NEGOTIATIONS

7.0 EXECUTIVE SESSION TO DISCUSS MATTERS RELATING TO EMPLOYER-EMPLOYEE NEGOTIATIONS WHETHER OR NOT IN CONSULTATION WITH THE REPRESENTATIVE OR REPRESENTATIVES OF THE BODY OR AGENCY

8.0 EXECUTIVE SESSION to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual

9.0 PERSONNEL

- 9.1 Resignations**
- 9.2 Employment**
- 9.3 Appointments**
- 9.4 Other Actions**

8.0 ADJOURNMENT