AGENDA

LYNDON USD #421 BOARD OF EDUCATION WEDNESDAY –JUNE 14, 2017 – 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 Ron Groff Behrens Trust
- 3.2 2017-2018 Book Fees
- 3.3 2017-2018 Food Service Prices
- 3.4 2017-2018 Milk Price
- 3.5 Operation/Maintenance Request
- 3.6 Authorization to Close 2016-2017 Books
- 3.7 2017-2018 LEMS & LHS Handbooks
- 3.8 2017-2018 Classified Handbook
- 3.9 2017-2018 Administrator/Supervisor Handbook

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 May 10, 2017 Board of Education Meeting and Minutes of Special Meeting on May 31, 2017
- 4.7 Bills for Payment
- 4.8 Donations

- 4.9 LRC Report
- 5.0 BREAK 5 Minutes
- 6.0 MONTHLY REPORTS
 - 6.1 Professional Development Report
 - 6.2 Three Lakes Educational Cooperative Report
 - 6.3 KASB Report
 - 6.4 LRC Report
- 7.0 <u>NEGOTIATIONS</u>
- 8.0 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

 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
- 10.0 ADJOURNMENT