

# **AGENDA**

## **LYNDON USD #421 BOARD OF EDUCATION**

**WEDNESDAY – May 10, 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 2015-2016 Audit Report**
- 3.2 Juvenile Justice MOU**

### **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 April 12, 2016 BOE Meeting and Minutes of Special Board of Education Meetings on April 17, April 18, April 19, April 20, and April 25, 2017**
- 4.7 Bills for Payment**
- 4.8 Donations**

### **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 NEGOTIATIONS**

**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**

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

**10.0 PERSONNEL**

**10.1 Resignations**

**10.2 Employment**

**10.3 Appointments**

**10.4 Other Actions**

**11.0 ADJOURNMENT**