

AGENDA

LYNDON USD #421 BOARD OF EDUCATION WEDNESDAY –OCTOBER 12, 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 New Teacher Introduction
- 3.2 Ron Groff (Endowment)
- 3.3 Maintenance Director Report
- 3.4 Committee Scheduling (Facility Committee / Insurance Committee)
- 3.5 Overview of 2016-2017 Insurance/Salary Increases

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 September 14, 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 LRC Report

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

7.0 **PERSONNEL**

- 7.1 Resignations
- 7.2 Employment
- 7.3 Appointments
- 7.4 Other Actions

8.0 **ADJOURNMENT**