

REGULAR MEETING

Room 106A

Eldon Career Center – 112 South Pine Street

Monday, January 16, 2018 6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. CORRESPONDENCE AND CELEBRATIONS
- V. DISTRICT SHOWCASE – LEAP
- VI. FACILITIES UPDATE Policy ECB
- VII. TREASURER'S REPORT Policy BCC
- VIII. CONSENT AGENDA Policy BDDB
  - A. Approval of Minutes
  - B. Payment of Bills
  - C. Pathways for Teachers Grant
- IX. FUTURE DATES
  - January 22 - January 26 – Board Recognition Week
  - January 26- Board Recognition at Eldon Tournament
  - February 19 – Presidents' Day – Possible Weather Make Up Day
- X. REGULAR AGENDA
  - A. Public Comments on Agenda Items
  - B. Items Removed from the Consent Agenda
  - C. Old Business for Approval, Discussion or Information Only
    - 1. School start/end times Approval (Matt Davis) Policy IC
  - D. New Business for Approval, Discussion or Information Only
    - 1. 2018-2019 Tuition Rate Approval (Matt Davis) Policy IM
    - 2. Accounting/Payroll Software Approval (Sarah Rader) Policy DJF
    - 3. 2017-2018 Amended Budget Approval (Sarah Rader) Policy IGC
  - E. Updates to the Board
    - 1. MSBA/NSBA (Viktor Krantz- Informational Only) Policy BCCA
- XI. CLOSED SESSION
  - Pursuant to Section 610.021 (3) Employees and (13) Individually Identifiable Personnel Records, & (14) Protected Records
- XII. ADJOURNMENT

\*Public Comments – This is the proper time for questions and comments. Please make sure a request card (located on the board agenda table is given to the Board President prior to the meeting. "Oral" reports are limited to 5 minutes and must pertain to an agenda item.)

Cheyenne Upstergrove  
Secretary of the Board of Education

1/10/2018 10:30 am.  
Date and Time Notice Was Posted