



**USD 399 BOARD OF EDUCATION**  
**Monday April 10, 2017**  
**7:00 p.m., Natoma High School, South ITV Room**

- I. CALL TO ORDER: PLEDGE OF ALLEGIANCE-**
- II. APPROVAL OF AGENDA**
- III. OPEN FORUM:**
- IV. TREASURER'S REPORT**
- V. CONSENT AGENDA**
  - a. Consideration of Bills**
  - b. Approval of Minutes**
  - c. Transfers- At-Risk, Voc-ed, 4-year old, Food Service, SPED**
- VI. Reports:**
  - a. Superintendent's**
  - b. AD Report/Head Teacher**
- VII. Old Business**
  - a. Community Sign Project**
- VIII. New Business**
  - a. Scholarship Committee**
  - b. Summer Help**
  - c. Providence Contract**
  - d. KASB Membership Dues**
  - e. Student Insurance**
  - f. Civil Rights Audit Report**
  - g. Gym Floor Refinishing Bid**
- IX. Personnel (Action and/or Executive Session)**
  - a. Resignations**
  - b. Contract**
  - c. Updated Job Description Approval**
- X. Negotiations (Action and/or Executive Session)**
  - a.**
- XI. Student Matters (Action and/or Executive Session)**
  - a. Out of District Student**
- XII. Adjourn**