



USD 399 BOARD OF EDUCATION
Monday, September 11, 2017
7:00 p.m., ITV Room

- I. CALL TO ORDER: PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF AGENDA**
- III. Open Forum: RECOGNITION OF VISITORS**
- IV. TREASURER'S REPORT**
- V. CONSENT AGENDA**
 - a. Consideration of Bills**
 - b. Approval of Minutes**
 - c. Treasurer's Report**
 - d. Transfers – At Risk, SPED, Voc Ed**
- VI. Reports:**
 - a. Superintendent's**
 - b. Athletic Director**
 - c. Elementary Head Teacher**
- VII. New Business**
 - a. Food Service Hearing Officer**
 - b. Credit Card Limit Increase Request**
 - c. Schools for Quality Education Renewal**
 - d. New Teacher Handbook**
- VIII. Personnel (Action and/or Executive Session)**
 - a. Resignations**
 - b. Supplemental Contracts**
 - c. Salary Schedule Movement Request**
- IX. Negotiations (Action and/or Executive Session)**
- X. Student Matters (Action and/or Executive Session)**
- XI. Adjourn**