



**Board of Education
March 9, 2017 - 6:30 PM
Scott School Media Center
Agenda**

Agenda

Regular Meeting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:**
 4. 1. *Opportunity for Public to express concerns.*
 4. 2. *Thank You Notes Received:*
5. **CONSENT AGENDA**
 5. 1. *Approval of Minutes:*
 5. 2. *Leaves:*
 5. 3. *New Hire:*
 5. 4. *Resignations:*
 5. 5. *2017 - 2018 School Year Calendar:*
 5. 6. **BOARD POLICY:**
 5. 7. *Approval of Bills*
6. **SUPERINTENDENT'S REPORT**
 6. 1. *Resolution to Designate Person to Prepare Tentative Budget for Fiscal 2017 - 2018.*
 6. 2. *Buildings, Grounds, and Transportation* - Ron Carleton
 6. 3. *Architect's Report* - Guenther Schmidt/Katrina Prost
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
9. **MISCELLANEOUS**
10. **ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE.**
11. **ADJOURNMENT**