

Excellence * Diversity * Success

SCHOOL BOARD MEETING AGENDA

Wednesday, July 18, 2018

Glen Hills Middle School Library

Regular Meeting 6:30 p.m.

1. Call to Order Cell phones should be silenced. Our meeting may require invoking formal Franklin Board meeting rules such that visitor speaking and participation will be limited to 3 minutes during agenda action items and visitor participation. 2. Roll Call 3. Pledge of Allegiance Franklin 4. Consent Motion for Approval of Items 5, 6 and 7 Franklin 5. Agenda Approval 6. Minutes of the 6/20/18 Board meeting and 6/6/18 Committee of the Whole meeting. 7. Accounts Payable for Month Ending 6/30/18 8. Reading of School District Mission **Board** 9. Reports **District Goals** Goal 1: Provide a safe, respectful and supportive learning environment. - Seclusion & Restraint Report for 2017-18 School Year Kilton Goal 2: Ensure high levels of academic/social-emotional growth for all students. Goal 3: Cultivate and sustain an informed, supportive community. Goal 4: Achieve excellence in staff and department performance. Goal 5: Optimize available district funding resources. 10 New Business Α. Consideration of the Proposed 2018-19 Budget and Tax Levy for the Annual Smalley Budget Hearing on August 22, 2018 **Consider Teacher Resignation** B. Smalley C. **Consideration of New Teacher Contracts** Smalley Consider Donation to the District Smalley 11. Information and Board Member Items Notice of Student Academic Standards Smalley Nicolet Partner Update В. 12. Visitor Participation Visitors may speak on any non-agenda item at this time. State law and/or Board Policy may limit the School Board's response.

13. Adjourn