



*Excellence * Diversity * Success*

SCHOOL BOARD MEETING • AGENDA

Wednesday, June 21, 2017

Glen Hills Middle School Library

Executive Session 6:15 p.m. • Regular Meeting 6:30 p.m.

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| 1. | Call to Order <i>Cell phones should be silenced. Our meeting may require invoking formal Board meeting rules such that visitor speaking and participation will be limited to 3 minutes during agenda action items and visitor participation.</i> | Franklin |
| 2. | Roll Call | |
| 3. | Motion to recess into Executive Session per State Statute 19.85 (1) (c) and (e); specifically, to discuss new teacher contracts. | |
| 4. | Reconvene in Open Session | |
| 5. | Pledge of Allegiance | Franklin |
| 6. | Determination of Board Committee Assignments and Board Delegates to Professional Organizations. | Franklin |
| 7. | Consent Motion for Approval of Items 8, 9 and 10 | Franklin |
| 8. | Agenda Approval | |
| 9. | Minutes of the 5/17/17 Regular Board meeting | |
| 10. | Accounts Payable for Month Ending 5/31/17 and Treasurer's Report for Month Ending 5/31/17. | |
| 11. | Reading of School District Mission | Board |
| 12. | Reports | |
| | A. District Goals | |
| | Goal 1: Provide a safe, respectful and supportive learning environment. | |
| | Goal 2: Ensure high levels of academic/social-emotional growth for all students. | Principals |
| | - End of Year Student Awards | |
| | 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. | |
| 13. | New Business | |
| | A. Consider New Teacher Contract | Smalley |
| | B. Consider Teacher Resignations | Smalley |
| | C. Consider Teacher Leave of Absences | Smalley |
| | D. Approve Letter of Employment | Smalley |
| | E. Consider SWSA 2017-18 Agreement | Smalley |
| | F. Consideration of the North Shore Shared Services Cooperative Agreement for 2017-18 | Smalley |
| | G. Consideration of Act 28 Resolution to make energy improvements at Parkway and Good Hope Elementary Schools. | Smalley |

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| I. | Discuss and consider designation of Fund 80 Fund Balance to 2017-18 | Smalley |
| J. | Consider Taher Food Service Price Adjustment for 2017-18 | Smalley |
| K. | First Reading of Policy JLC-B - School Meal Account Charges and Collections | Smalley |
| L. | Consider Termination of Open Enrollment Students Due to Truancy | Smalley |
| | | Smalley |
| M. | Approve First Consideration of Proposed 2017-18 School District Budget | Smalley |
| 14. | Information and Board Member Items | |
| | A. Update on Summer Academy | Smith |
| | B. Nicolet Partner Schools Update – ICS Training | Smalley |
| 15. | Visitor Participation | |
| | <i>Visitors may speak on any non-agenda item at this time. State law and/or Board Policy may limit the School Board's response.</i> | |
| 16. | Meeting Evaluation | |
| 17. | Adjourn | |