

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
SEPTEMBER 19, 2017**

---

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**REPORTS**

**STUDENT REPRESENTATIVES**

**SUPERINTENDENT**

**OTHER COMMITTEES**

**PUBLIC COMMENT**

An opportunity is offered at this time for members of the public to make comment on agenda and non-agenda items. Up to one hour has been set aside for public participation. This hour may be extended with concurrence of the School Board. Speakers will sign in on resident and non-resident sheets before or during the meeting. Residents will be called upon to speak first. Members of the public will be allowed up to five minutes each to address the School Board. The five minutes shall include any time spent receiving answers to questions. Members of the public may not cede their five minutes of participation time to other persons. The Board president will call speakers to the microphone in sign-in sheet order.

<b>MINUTES .....</b>	<b>1-1, 34</b>
<b>Action Board Meeting – August 3, 2017 .....</b>	<b>1-1, 15</b>
<b>Action Board Meeting – August 17, 2017 .....</b>	<b>1-16, 34</b>
<b>BILLS PENDING .....</b>	<b>3-1, 16</b>
<b>OLD BUSINESS .....</b>	<b>4-1</b>
<b>A. Change Order .....</b>	<b>4-1</b>
<b>B. Tax Refunds .....</b>	<b>4-1</b>

*Public Notice: All or a portion of this meeting is being recorded for purpose of public broadcast and/or internet posting.*

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
SEPTEMBER 19, 2017**

---

<b>NEW BUSINESS .....</b>	<b>5-1, 8</b>
<b>A. Resolution – Recognition of Bus Driver Ranal Hardrick .....</b>	<b>5-1</b>
<b>B. Settlement and Release Agreement.....</b>	<b>5-2</b>
<b>C. Agreement for Services – Richard J. Caron Foundation .....</b>	<b>5-2</b>
<b>D. Transportation Agreement .....</b>	<b>5-2</b>
<b>E. German Club Trip.....</b>	<b>5-3</b>
<b>F. Instrumental Music Festivals .....</b>	<b>5-3, 4</b>
<b>G. Cheerleading Competition.....</b>	<b>5-4</b>
<b>H. Pre-K Partnership Agreement .....</b>	<b>5-5</b>
<b>I. Bus Schedules and Stops .....</b>	<b>5-5</b>
<b>J. Disposal of Vehicles .....</b>	<b>5-5</b>
<b>K. Memorandum of Understanding – Medical Insurance         Hospitalization Reimbursement.....</b>	<b>5-6</b>
<b>L. Source4Teachers – Addendum to the Substitute Service         Agreement .....</b>	<b>5-6</b>
<b>M. Donation .....</b>	<b>5-6</b>
<b>N. Overnight Educational and Other Leaves .....</b>	<b>5-7, 8</b>
<b>PERSONNEL – PROFESSIONAL.....</b>	<b>6-1, 8</b>
<b>A. Resignations/Terminations .....</b>	<b>6-1</b>
<b>B. Election of Teachers – 2017-2018.....</b>	<b>6-1, 2</b>
<b>C. Election of Teachers – 2017-2018.....</b>	<b>6-2</b>
<b>D. Medical Leave of Absence.....</b>	<b>6-2</b>
<b>E. Reinstatement from Medical Leave of Absence .....</b>	<b>6-3</b>
<b>F. Child Rearing Leave of Absence .....</b>	<b>6-3</b>
<b>G. National Board Certification – Stipend.....</b>	<b>6-4</b>
<b>H. Physician and Dentist Appointments 2017-2018 School Year.....</b>	<b>6-5</b>
<b>I. General and Athletic Supplementals – 2017-18 School Year .....</b>	<b>6-6, 7</b>
<b>J. Professional Contract Tenure – For Information Only .....</b>	<b>6-7, 8</b>
<b>PERSONNEL – CLASSIFIED.....</b>	<b>7-1, 3</b>
<b>A. Resignations/Terminations .....</b>	<b>7-1</b>
<b>B. Leave of Absence .....</b>	<b>7-1</b>
<b>C. Reinstatement from Leave of Absence .....</b>	<b>7-2</b>
<b>D. Change of Contract .....</b>	<b>7-2, 3</b>
<b>E. Temporary Appointments – For Information Only.....</b>	<b>7-3</b>

**BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
SEPTEMBER 19, 2017**

---

<b>OTHER BUSINESS .....</b>	<b>8-1, 2</b>
<b>A.    Upcoming Meetings .....</b>	<b>8-1</b>
<b>B.    Board Committees and Representation.....</b>	<b>8-2</b>

**PUBLIC COMMENT**

**BOARD DISCUSSION AND COMMENT**

**ADJOURNMENT**