
BOARD MEETING AGENDA

- A. ROLL CALL - PLANNED ABSENCES: RON DARR, DICK LUNDY, RYLEE KIM**
- B. MEETING MINUTES & CLOSED MEETING MINUTES: 9/19/2016**
- C. APPROVAL OF AGENDA**
- D. SCHOOL PRESENTATIONS: NONE**
- E. SUPERINTENDENT UPDATE**
- F. STUDENT REPRESENTATIVES UPDATE**
- G. PUBLIC PARTICIPATION:** *Persons who wish to address the Board may complete a Public Comment Card to be presented to the Board president at the beginning of the meeting. Each speaker is allotted a maximum of 5 minutes unless otherwise notified. Each speaker will be asked to announce his/her name and indicate if he/she represents any organization or agency. No person may speak more than once on the same subject during a single meeting. For further details see our policy on Public Participation at Board Meetings.*
- H. CONSENT ITEMS**
 - 1. Personnel – Resignations
 - 2. Personnel – *Retirements
 - 3. Personnel – New Hires
- I. ACTION ITEMS**
 - 1. AT&T Easements
 - 2. Policy Updates – Compliance Officers
 - 3. Year End Fund Balance 2015-2016/Fund Balance Classifications 2016-17
- J. DISCUSSION ITEMS**
 - 1. Enrollment
- K. PUBLIC PARTICIPATION:** *See Policy 0167.3*
- L. BOARD COMMENTS**
- M. INFORMATION ITEMS**
 - 1. Nice Job Notes
- N. CLOSED SESSION: NONE**

CALENDAR

- * **Tuesday, October 11 – 11:00am**
Policy Committee Meeting
(Copeland)
- * **Monday, October 24 – 7:00pm**
Board Meeting (Creekside)
- * **Monday, November 14 – 7:00pm**
Board Meeting (Creekside)
- * **Thanksgiving Break**
November 24 & 25
- * **Monday, December 5 – 7:00pm**
Board Meeting (Creekside)

**BOARD NOTES
OCTOBER 10, 2016**

A. ROLL CALL

B. MEETING MINUTES & CLOSED MEETING MINUTES (9/19/2016)

C. APPROVAL OF AGENDA

1. Approval of Agenda. Board policy provides that the Superintendent of Schools shall prepare an agenda for all Board meetings as directed by the President of the Board of Education.

* An appropriate motion might be, "I move that the agenda be approved as presented/amended."

D. SCHOOL PRESENTATIONS: NONE

E. SUPERINTENDENT UPDATE

F. STUDENT REPRESENTATIVES UPDATE

- G. PUBLIC PARTICIPATION:** *Persons who wish to address the Board may complete a Public Comment Card to be presented to the Board president at the beginning of the meeting. Each speaker is allotted a maximum of 5 minutes unless otherwise notified. Each speaker will be asked to announce his/her name and indicate if he/she represents any organization or agency. No person may speak more than once on the same subject during a single meeting. For further details see our policy on Public Participation at Board Meetings.*

H. CONSENT ITEMS:

1. Personnel – Resignations. Your packet contains two resignation letters.

* An appropriate motion might be, "I move that the Board acknowledge the resignations of Amy Olmstead-Brayton and Jill Fawkes, both effective October 14."

2. Personnel – Retirement. Your packet contains a notice of retirement long-time district employee and current Athletics Secretary Hope Lacombe, effective January 16, 2017.

* An appropriate motion might be, "I move that Board acknowledge the retirement of Hope Lacombe. "

3. Personnel – New Hires. Your packet contains a letter of recommendation for hire from Kit Moran for the open French teacher position at Dexter High School.

* An appropriate motion might be, "I move that Jamie Aumend be offered a probationary teaching contract for the 2016-17 school year. "

**BOARD NOTES
OCTOBER 10, 2016**

I. ACTION ITEMS:

1. AT&T Easements: At the September 19, 2016 meeting, you had the opportunity to review and discuss two requested easements from AT&T for the Shield Rd. Bridge project. Language regarding repairs was added to the documents based on that discussion. This item is presented tonight for action.

* An appropriate motion might be, "I move that the Board approve the attached easements from AT&T."

2. Policy Updates – Compliance Officers.

Your packet includes an executive summary from Superintendent Chris Timmis notifying the Board of the need to update the District Compliance Officers in Board Policies pertaining to anti-harassment and civil rights. Board Bylaw 0131.1 allows the Board to make technical corrections without going through the normal policy adoption procedures. These policies are attached for your review.

* An appropriate motion might be, "I move that the Board of Education approve the Compliance Officer updates to the attached board policies."

3. Year End Fund Balances 2015-16 and Fund Balance Classifications 2016-17/July Budget Report: Enclosed please find a memo from Chief Financial Officer Sharon Raschke explaining year-end fund balances for 2015-16 and the need for a resolution regarding the intent to define the Fund Balance classifications for the 2016-17 fiscal year. These were discussed at the 9/19/2016 meeting and are presented tonight for action.

* An appropriate motion might be, "I move that the Board authorize by resolution the intent to have the Fund Balance classifications for the 2016-17 fiscal year as defined on the attached memo. "

J. DISCUSSION ITEMS:

1. Enrollment:
The Superintendent will update the Board on current and projected enrollment and associated space needs.

K. PUBLIC PARTICIPATION: *See Policy 0167.3 for details.*

L. BOARD COMMENTS

M. INFORMATION ITEMS:

1. Nice Job Notes

N. CLOSED SESSION: NONE