

UNIFIED SCHOOL DISTRICT #248 BOE MEETING AGENDA
June 8, 2017, General Session: 6:30 pm

CI D/AI IO	Consent Item Direction/Action Item Information Only	AI RI SG	Action Item Report Item Strategic Goal
	1. Roll Call		
CI	2. Additions to the Agenda		
CI	3. Approval of the Agenda		
CI	4. Approval of the Minutes of the Previous Meeting		
CI	5. Treasurer's Report		
CI	6. Approval of the Bills		
	7. Patron Comments		
IO	8. Approval of Donations		
	A. Wal-Mart Community Grant for RVH - \$1,000		
	B. Wal-Mart Community Grant for GHS - \$1,000 (Calculators)		
IO	9. 2016-17 Budget Review Report - John Staton <i>(SG #5 Fiscal Efficiency)</i>		
AI	10. Authorize Superintendent and Clerk to make all legal and appropriate transfers from the 2016-2017 budget to any special revenue funds <i>(SG #5 - Operational Efficiencies)</i>		
IO	11. Maintenance Report - Troy Combs <i>(SG #5 Fiscal Efficiency, SG #4 - Facilities Planning)</i>		
AI	12. iPad Policy Revision/Update for the 2017-18 School Year <i>(SG #6 - Technology)</i>		
AI	13. Approve 2017-18 Student Meal Prices		
AI	14. Facilities / Construction Update - Football Bleacher Approval, Activity Center Roof Work Approval, SW Parking Lot Work Approval <i>(SG #4 - Facilities Planning)</i>		
AI	15. Approval of KASB Board Policy Updates		
	16. Executive Session for Non-Elected Personnel and Meet/Confer		
AI	17. Certified Staff Meet / Confer Recommendations <i>(SG #2 - Staff)</i>		
AI	18. Resignations / Retirements / Separations		
	A. Brad Buckley - Girard Recreation Commission Board		
AI	19. Employment Recommendations		
	A. Julie Hays - RVH Summer Custodian		
	B. Annie Robinson - Summer Paint Crew		
	C. Cheryl Copenhaver - Summer Paint Crew		
	D. Supplemental Contracts for 2017-18		
AI	20. Public Recreation Board Appointment		
RI	21. Principals Reports		
RI	22. Superintendent's Report		
RI	23. Southeast 637 Interlocal / Greenbush Board Member Report		
AI	24. Additions to the Agenda		

AI 25. Adjourn