Special Board Meeting Agenda

1. Call to Order\*
2. Roll Call\*
3. Pledge of Allegiance
4. Public Input on the 2017-2018 Budget
5. Approval of the 2017-2018 Budget\*
6. Public Input on the 2017-2018 Budget
7. Adjourn\*

Regular Board Meeting Agenda

1. Call to Order\*
2. Roll Call\*
3. Consent Agenda\* (item(s) may be moved to the action portion of the agenda).
	1. Approval of Regular Minutes—Board Minutes, August 15, 2017
	2. Approval of Special Minutes— Special Board Minutes, August 28, 2017
	3. Approval of Special Minutes-Special Board Minutes, August 21, 2017
	4. Approval of Special Minutes – Special Board Minutes, September 5, 2017
	5. Approval of Special Minutes – Special Board Minutes, September 6, 2017
	6. Approval of Vendors—August/September 2017
	7. Approval of Payroll—August 2017
	8. Approval of New Staff
		1. Herb Kruse, .75 Art Specialist
4. Public Input
5. Reports / Communications
	1. Correspondence
		1. Notification of Full District Recognition by Lake County ROE
	2. Superintendent Report – Joe Bailey, Ed. D.
		1. Student Enrollment
		2. STR Roof Study
		3. Auditor Review in conjunction with the 17-18 Budget
	3. FOIA Request(s)
		1. There were no FOIA requests this month
	4. IASB Press Plus Updates\*
		1. Issue 95, July 2017 Update Memo
	5. Board Committee Reports/Professional Development
		1. Joint Annual Conference of IASB/IASA/IASBO
6. Old Business
7. New Business
	1. Employment of Superintendent – William Newby, Ed. D., Salary of $135,000\*
	2. Part-time Administrative Assistant Job Description\*
8. Public Input
9. Recognition of Media
10. Adjourn\*