

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, August 18, 2016

Multi-Purpose Room
Agenda

* 6:30 p.m. Board Listening Session (Sue Todey, Bill Behme, Jay Zahn, Jane Luebker, Lisa Bieri, David Kacmarynski, Cindy Zellner-Ehlers)

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda." Policy 0160 Meetings

- I. Call to Order
- II. Pledge of Allegiance
- III. Guest Comments
- IV. Correspondence
- V. Introduction of Special Guests
- VI. Recognition
- VII. Consent agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, Aug 4, 2016
 - 2. Regular School Board Meeting, Executive Session, July 7, 2016
 - 3. Regular School Board Meeting, Executive Session, July 14, 2016
 - 4. Regular School Board Meeting, Executive Session, July 21, 2016
 - C. Approve employment recommendations/resignations/retirements
 - 1. Jeff Farley/Full-time Bus Driver
 - D. Donations
- VIII. Reports
 - A. Student Representative's Report
 - B. Administrators' Reports
 - C. Superintendent's Report
 - D. President's Report
 - E. Committee Reports
 - 1. Standing Committees
 - 2. Special/Adhoc Committee
 - F. Budget Report
 - G. Action steps update
- X. Old Business
 - A. Discuss: Facilities
- XI. New Business
 - A. Action: MS-HS/Elementary Handbooks
 - B. Action: RFQ's for pickup truck with plow
 - C. Action: Open enrollment exception applications
 - D. Action: Boys & Girls Club transportation request
 - E. Action: Resolution for Revenue Limit Exemption for Energy Efficiencies
 - F. Discuss: Dates for September School Board meetings
- XIII. Future Meetings
 - A. Annual meeting, August 23, 2016
- XIV. Adjournment

"Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting." Policy 0160 Meetings

Posted:
Date: _____
Time: _____ a.m./p.m.
By: _____