

**MALCOLM PUBLIC SCHOOLS, DISTRICT #148
BOARD OF EDUCATION MEETING AGENDA
MONDAY, AUGUST 21, 2017, 7:00 P.M.
SCHOOL DISTRICT BOARD ROOM**

1.0 Call Meeting to Order, Roll Call

Board President verbally indicates - "The Open Meetings Act is posted on the Bulletin Board on the North wall of the meeting room".

2.0 Consent Agenda:

Formal approval of the Monday, August 21, 2017 Agenda

Request for Approval of Minutes:

- Regular Meeting of Monday, July 17, 2017

FINANCIAL REPORTS AND CLAIMS

- A) Treasurer's Report**
- B) General Fund Receipts and Claims**
- C) School Lunch Fund Receipts and Claims**
- D) Special Building Fund Receipts and Claims**
- E) Bond Fund Receipts and Claims**

2.1 Recognition and Approval of Donations

Scott Amen: Catcher's equipment and bag

3.0 Communications From The Public

4.0 Old Business

5.0 New Business – (Action Items)

- 5.1 Suspend Policy 9200: Formulation, Adoption, Amendment of Policies to Adopt/Amend Policies 5400—Wellness Policy; 3571—Meal Charge Policy; and 3240—Safety Policy**
- 5.2 Consider, Discuss, and Take All Necessary Action on the Amendment of Policy 5400—Wellness Policy**
- 5.3 Consider, Discuss, and Take All Necessary Action on the Adoption of Policy 3571—Meal Charge Policy**
- 5.4 Consider, Discuss, and Take All Necessary Action on the Amendment of Policy 3240—Safety Policy as well as the Safety/Security Plan**
- 5.5 Consider, Discuss, and Take All Necessary Action on the Amendment of Policy 5006—Option Enrollment**
- 5.6 Consider, Discuss, and Take All Necessary Action on Developing Level II Para-Educator Pay**
- 5.7 Consider, Discuss, and Take All Necessary Action in Ratifying the Contract of Connie Foster as a Para-Educator**
- 5.8 Set Date and Time for Budget Hearing, Tax Levy Hearings.**
- 5.9 Consider and Take All Necessary Action in deeming 10 (120g) hard-drives excess property—they will be sold to ESU6 for \$15 each.**
- 5.10 Consider and Take All Necessary Action on Adding a .5 Para-Educator Position**

6.0 Administrative Reports and Discussion Topics – (Non-Action Items)

6.1 Principal’s Report

6.2 Superintendent’s Report—Milk Bids, Area Membership Meeting, State Convention, National Convention

7.0 Adjournment

NOTICES:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the Bulletin Board on the North wall of the meeting room.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

Getting Started: When it is your turn to speak during the “Communications from the Public” portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak one time, but please limit comments to 5 minutes or less.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board of Education meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

BY: MALCOLM PUBLIC SCHOOLS
BOARD OF EDUCATION