

**MALCOLM PUBLIC SCHOOLS, DISTRICT #148
BOARD OF EDUCATION MEETING AGENDA
MONDAY, OCTOBER 16th, 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, October 16th, 2017 Agenda

Request for Approval of Minutes:

- Regular Meeting on Monday, September 20th, 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

3.0 Communications From The Public

3.1 Bob Benes—Aspen Builders

4.0 Old Business

5.0 New Business – (Action Items)

5.1 Review, Discuss, and Take All Necessary Action on Activating Teachers Early Retirement Incentive Policy 4750.

5.2 Review, Discuss, and Take All Necessary Action on Recognizing the MEA as the Exclusive Bargaining Agent for the Non-Supervisory Certificated Staff for the 2019-2020 Contract Year.

5.3 Review, Discuss, and Take All Necessary Action in Deeming the Portable (currently in the horseshoe) Excess Property.

5.4 Discuss, Consider and Take All Necessary Action with Regard to Retaining a Geotechnical Engineering Firm for the Malcolm Middle School/High School Addition and Renovation Project.

5.5 Discuss, Consider and Take All Necessary Action with Regard to Accepting a Proposal from Lamp Rynearson for Surveying Services for an Amount Not to Exceed \$19,000.

6.1 Administration Reports

- Principals**
- Superintendent**

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