

**Regular Meeting  
BOARD OF EDUCATION  
Monday, September 19, 2016  
Jr-Sr. High School – Large Group Instruction Room 6 p.m.**

**PUBLIC AGENDA**

- I. **Call to Order**
- II. **Board President’s Comments**
- III. **Board Member Comments**
- IV. **Recognitions.**
- V. **Superintendent’s Comments**
- VI. **Correspondence**
- VII. **Old Business**
- VIII. **Board & Staff Reports**
  - A. Treasurer’s Reports – July only (VIII-1)
    - 1. Bank Reconciliation’s
    - 2. Bills for Payment
      - a. General Fund (VIII-A-2a)
      - b. School Lunch Fund (VIII-A-2b)
      - c. Special Aid Fund (VIII-A-2c)
    - 3. Budget Status Reports
      - a. General Fund (VIII-A-3a)
      - b. School Lunch Fund (VIII-A-3b)
      - c. Special Aid Fund (VIII-A-3c)
      - d. Capital Project Fund (VIII-A-3d)
    - 4. Revenue Status Reports (for informational purposes)
      - a. General Fund (VIII-A-4a)
      - b. School Lunch Fund (VIII-A-4b)
      - c. Special Aid Fund (VIII-A-4c)
      - d. Capital Project Fund (VIII-A-4d)
    - 5. Extracurricular Report (VIII-A-5)
- IX. **Items Requiring Board Action**
  - A. **Approval of Board Minutes 8/15, 9/6** (IX-A-1)
  - B. **Approval of CSE/CPSE Minutes 8/22** (IX-B-1)
  - C. **Resignations**
  - D. **Appointments**

**E. Building Usage Requests**

**F. Diversity Club Proposal**

**G. Bid Equipment Request**

**X. Items of Information**

**XI. Visitor's Comments regarding agenda items only.**

**XII. Adjourn**

Anticipated Executive Session – for the discussion of proposed, pending, or current litigation.

