Mount Vernon School District 17-3
Board of Education Meeting Agenda
Monday, August 14th 2017
Regular Session @ 5:30 PM After-School Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of agenda
4. Approval the minutes from previous meetings
5. Acknowledge the minutes of Mid-Central SPED Coop/CORE SPED Coop
6. Approve financial reports
7. Approve payment of claims
8. Supt./Principal Report
    a. ASBSD Joint Convention
    b. SASD Leadership Academy
    c. Update on ADM/Back to School Open House
    d. Update on AYP/SPI spring testing results
    e. Thank You
    f.

9. Unfinished business
    a. Review Capital Outlay project quotes received for 17-18
    b. Update on Day Care Proposal
    c. Update on Mid-Central Lawsuit.

10. New business
    a. Discuss/Disclose Conflicts of Interests
    b. Discuss 1st reading of following policies: CBA, CBC, CBG, CBG-E, CH, CHD
    c. Approve 2nd reading of following policies:
    d. Approve open enrollments
    e. Approve Budget for 17-18 school year
    f. Approve contracts: Kandy Punt – Senior Project Advisor
        Allison Sandland – Career Coordinator, Newsletter
        Alyson Stahl- JH Volleyball Coach
        Mikayla Street – JH Volleyball Coach
        Becky Klooz – Asst Volleyball Coach
        Russ Garry – One Act

12. Open Forum
13. Executive session
    a. Personnel
    b.
14. Adjournment