

Agenda
Monday, August 14, 2017
7:00 PM

7:05 – Budget Hearing

1. Open Hearing
2. Close Hearing

Regular Meeting

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Approval of the Agenda

5. Regular Consent Agenda
 - 5.01. Minutes of the regular July 10, 2017
 - 5.02. July Bills
 - 5.03. July Visa Bills
 - 5.04. July Activity Accounts – Chetopa/St. Paul

6. Reports
 - 6.01. SEK Interlocal
 - 6.02. Technology
 - 6.03. Principals'
 - 6.04. Superintendent's

7. Board Matters
 - 7.01. Adoption of 2017-2018 Budget (AI)
 - 7.02. SPMS Football Cooperative Agreement (AI)
 - 7.03. Milk Bid (AI)
 - 7.04. Student Health Services Contract (AI)
 - 7.05. St. Paul Sports Complex Update (DI)
 - 7.06. St. Paul Campus Rain Water Drainage (DI/AI)

8. Executive Session, to protect the parties involved for discussion of matters related to the acquisition of real property [75-4319]
9. Executive Session, to protect the parties involved for discussion of matters related to the acquisition of negotiations [75-4319]
10. Executive Session, to protect the parties involved for discussion of matters related to non-elected personnel [75-4319]
11. Personnel
12. Adjournment