

Agenda
Monday, September 11, 2017
7:00 PM

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 August 14, 2017
 - 5.02. September Bills
 - 5.03. August Visa Bills
 - 5.04. August 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. St. Paul Sports' Complex Update (DI)
 - 7.02. Drainage Plan Update (DI, AI)
 - 7.03. Fire Alarm Monitoring (DI, AI)
 - 7.04. Open Board Seats (DI)
 - 7.05. Donations and Gifts (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 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