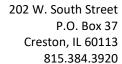




AGENDA Board of Education Regular Meeting July 23, 2018 7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Presentations
- 4. Superintendent's Report
 - a. Free/Reduced Letter
 - b. Attendance Policy
- 5. Consent Agenda Action Items
 - a. Action to Approve Minutes: Open Session Regular Meeting of June 25, 2018
 - b. Action to Approve June 2018 Treasurer's Report
 - c. Action to Approve Bills for Payment
 - d. Personnel Report
 - i. Action to Approve the Resignation of Seger Larson, P.E. Teacher, Effective August 31, 2018
 - ii. Action to Approve the Hire of Hannah Larsen, P.E. Teacher, Effective September 1, 2018 with a Starting Salary of \$34,758.00
- 6. Old Business
- 7. New Business
 - a. Action to Authorize the Destruction of the Verbatim Audio Recordings of the Closed Session Board Meetings Held on January 25, 2016, February 22, 2016, March 14, 2016, April 25, 2016, May 23 2016, and June 27, 2016.





- 8. Correspondence
- 9. Announcements
- 10. The Board will enter closed session to review closed session minutes; discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; litigation; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; student disciplinary cases; and security procedures.
- 11. Board Returns to Open Session
- 12. Board Action on Closed Session Items
- 13. Public Comments
- 14. Adjournment Declared by Board President