

## AGENDA Board of Education Regular Meeting June 26, 2017 7:00 p.m.

- Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Presentations
- 4. Superintendent's Report
- 5. Consent Agenda Action Items
  - a. Action to Approve Minutes: Open Session Regular Meeting of May 22, 2017
  - b. Action to Approve May 2017 Treasurer's Report
  - c. Action to Approve Bills for Payment
  - d. Personnel Report
    - Action to Accept the Resignation of Melissa Ost, Third Grade Teacher, Effective June 01, 2017
    - ii. Action to Accept the Resignation of Maria Perusquia, Library Aide/Student Supervisor, Effective June 01, 2017
    - iii. Action to Approve the Hire of Alex Mammoser, Maintenance, with a Starting Salary of \$28,000.00, Effective May 30, 2017
    - iv. Action to Approve the Hire of Johnice Dorn, Library Aide/Student Supervisor, with a Starting Wage of \$13.00 per hour, Effective August 16, 2017
    - v. Action to Approve the Hire of Colleen Monfils, Third Grade Teacher, with a Starting Salary of \$33,054.00, Effective August 16, 2017
    - vi. Action to Approve Three Year Employment Contract for Curtis Rheingans, Superintendent of Schools, with a Starting Base Salary of \$105,000.00, Effective July 01, 2017
- 6. Old Business
  - a. Public Hearing on the 2016-2017 Amended Budget



b. Action to Adopt the 2016-2017 Amended Budget

## 7. New Business

- a. Administration of Oath of Office to Newly Appointed Board Member
- Action to Approve Memorandum of Understanding between the Board of Education and SEIU Local 73 Concerning Maintenance and Part-Time Custodian Positions
- c. Action to Approve Memorandum of Understanding between the Board of Education and the SEIU Local 73 Concerning Earning Rate and Use of Sick Days
- d. Action to Approve Memorandum of Understanding between the Board of Education and the Creston Education Association Concerning PLTW Teacher Training
- e. Action to Adopt Resolution Authorizing Interfund Transfer from the Operations and Maintenance Fund to the Debt Service Fund
- 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
  - a. Action to Approve Closed Session Meeting Minutes
- 13. Public Comments
- 14. Adjournment Declared by Board President