

AGENDA

North Beach School District No. 64 Regular Board of Directors' Meeting

Tuesday, November 21, 2017

6:00 PM

North Beach Junior/Senior High School

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes or Additions to Agenda
- IV. Principal/Staff Report
- V. Consent Agenda
 - A. Approval of Minutes
 - 1. October 17, 2017 – Regular Board Meeting
 - B. Approval of Vouchers
 - 1. General Fund #'s 574283-574364 dated 11-21-17 in the amount of \$178,444.25; #'s 574385-574386 dated 11-21-17 in the amount of \$3,816.39; and # 574443 dated 11-21-17 in the amount of \$2,282.59
 - 2. Associated Student Body Fund #'s 574365-574382; dated 11-21-17; in the amount of \$6,004.61
 - 3. Compensation Tax Fund #'s 574383-574384; dated 11-21-17; in the amount of \$155.68
 - 4. Payroll Warrant #'s 574222-574272 dated 10-31-17 in the amount of \$559,884.63; # 574273 dated 10-27-17 in the amount of \$1,375.54; # 574280 dated 10-29-17 in the amount of \$4.80; and # 574281 dated 11-9-17 in the amount of \$452.01
 - C. Approval of Resignations
 - 1. Nancy Contreras – Paraeducator at Jr/Sr High
 - 2. Nicole Tisler – Paraeducator at Jr/Sr High
 - 3. Melissa Van Horn – Teacher at Jr/Sr High
 - D. Approval of New Hires
 - 1. Darby Carroll – Teacher at OSE (1-2 split class) – *Non-Continuing*
 - 2. Jennifer Eide – Paraeducator at PBE – *Non-Continuing*
 - 3. Stephanny “Robin” Mayther - Gear Up Coordinator at Jr/Sr High
 - 4. Julie Opel – Paraeducator at OSE
 - 5. Kelli Pudelko – Teacher at PBE (1-2 split class) – *Non-Continuing*
 - E. Transfers
 - 1. Brandi “Hanna” Eison from Paraeducator at PBE to Secretary at PBE

F. Approval of School Director Resignation

1. Scott Sage – Director Area 5

G. Approval of Director Elect Resignation

1. Phil Hiam – Director Area 5

- VI. Budget Status Report
- VII. Board Report
- VIII. Superintendent's Report
- IX. Recognition
- X. Correspondence
- XI. Unfinished Business
 - A. Perkins Grant Approval
- XII. New Business
 - A. Resolution 18-03 – Replacement of Expiring Education Programs and Operation Levy
 - B. YMCA Agreement
 - C. School Discipline
- XIII. Audience Comments
- XIV. Executive Session
 - A. Performance of School Employees
- XV. Next Meeting – December 19, 2017 at North Beach Jr/Sr High
- XVI. Adjournment

