

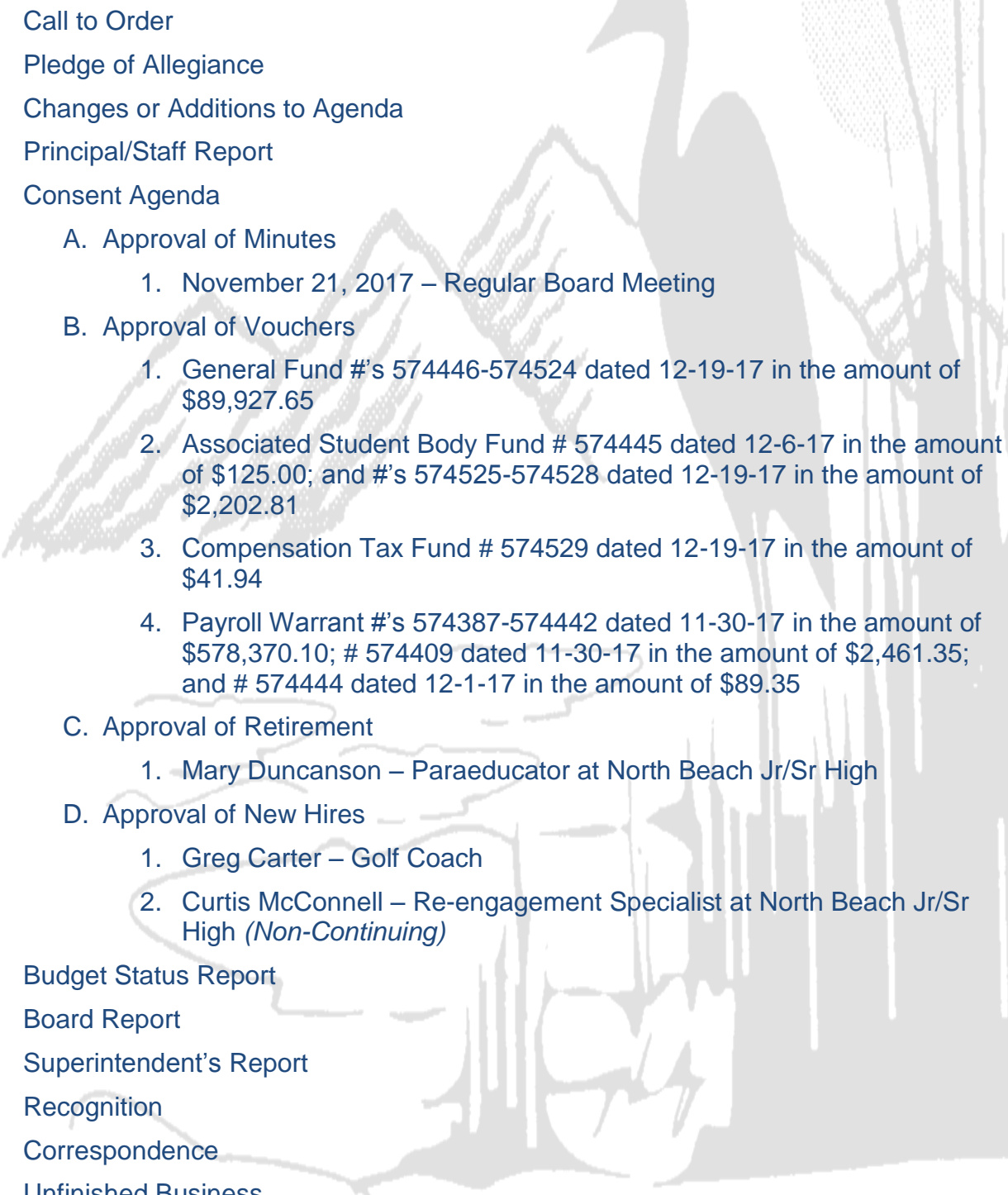
AGENDA

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

Tuesday, December 19, 2017

6:00 PM

North Beach Junior/Senior High School

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- 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. November 21, 2017 – Regular Board Meeting
 - B. Approval of Vouchers
 1. General Fund #'s 574446-574524 dated 12-19-17 in the amount of \$89,927.65
 2. Associated Student Body Fund # 574445 dated 12-6-17 in the amount of \$125.00; and #'s 574525-574528 dated 12-19-17 in the amount of \$2,202.81
 3. Compensation Tax Fund # 574529 dated 12-19-17 in the amount of \$41.94
 4. Payroll Warrant #'s 574387-574442 dated 11-30-17 in the amount of \$578,370.10; # 574409 dated 11-30-17 in the amount of \$2,461.35; and # 574444 dated 12-1-17 in the amount of \$89.35
 - C. Approval of Retirement
 1. Mary Duncanson – Paraeducator at North Beach Jr/Sr High
 - D. Approval of New Hires
 1. Greg Carter – Golf Coach
 2. Curtis McConnell – Re-engagement Specialist at North Beach Jr/Sr High (*Non-Continuing*)
 - VI. Budget Status Report
 - VII. Board Report
 - VIII. Superintendent's Report
 - IX. Recognition
 - X. Correspondence
 - XI. Unfinished Business

- XII. New Business
 - A. Resolution 18-04 – Cancellation of Warrants
 - B. First Reading
Policy 3416 & 3416P – Medication at School (*Revision*)
- XIII. Audience Comments
- XIV. Executive Session
 - A. Performance of School Employees
- XV. Next Meeting – January 16, 2018, 6:00 PM at North Beach Jr/Sr High School
- XVI. Adjournment

