

AGENDA

North Beach School District No. 64
**BOARD STUDY SESSION and
Regular Board of Directors' Meeting**

Tuesday, January 16, 2018
4:30 PM – 6:00 PM Board Work Session
6:00 PM – 9:00 PM Regular Board Meeting
North Beach Junior/Senior High School

- I. Call to Order
- II. Pledge of Allegiance
- III. **BOARD STUDY SESSION**
- IV. **REGULAR BOARD MEETING**
- V. Oath of Office
- VI. Nominations/Elections
- VII. Changes or Additions to Agenda
- VIII. Principal/Staff Reports
- IX. Consent Agenda
 - A. Approval of Minutes
 - 1. December 19, 2017 – Regular Board Meeting
 - B. Approval of Vouchers
 - 1. General Fund #'s 574579-574648 dated 01-16-18 in the amount of \$134,697.40; and # 574660 dated 01-16-18 in the amount of \$8,600.00
 - 2. Associated Student Body Fund #'s 574649-574658 dated 01-16-18 in the amount of \$2,470.99
 - 3. Compensation Tax Fund # 574659 dated 01-16-18 in the amount of \$51.22
 - 4. Payroll Warrant #'s 574530-574577 dated 12-29-17 in the amount of \$554,147.64; and # 574578 dated 01-08-18 in the amount of \$85.88
 - C. Approval of Coaching Assignments
 - 1. Michelle Hicks – Boys' Basketball at OSE
 - 2. Michelle Hicks – Girls' Basketball at OSE
 - 3. Bob Garman – Boys' Basketball at PBE
 - 4. Marge Garman – Girls' Basketball at PBE
- X. Budget Status Report
- XI. Board Report

- XII. Superintendent's Report
- XIII. Recognition
 - A. School Board Recognition Month - Proclamation
- XIV. Correspondence
- XV. Unfinished Business
 - A. Second Reading
Policy 3416 & 3416P – Medication at School (*Revision*)
- XVI. New Business
 - A. Board Re-organization - Committees
- XVII. Audience Comments
- XVIII. Executive Session
 - A. Performance of School Employees
- XIX. Next Meeting – February 20, 2018, 6:00 PM at North Beach Jr/Sr High School
- XX. Adjournment

