

**AGENDA**

- I. Call to Order ..... Mr. Straub, President
  
- II. Additions/Deletions to the Agenda
  - 1)
  
- III. Recognitions and Acknowledgements
  - 1) Students of the Month
    - a. Shawn Vasquez-Sanchez– 2<sup>nd</sup> Grade, East Jackson Elementary
    - b. Benjermin Ryan– 6<sup>th</sup> Grade, East Jackson Elementary
    - c. Brendan Mullins– 7<sup>th</sup> Grade, East Jackson Secondary School
  
  - 2) Athletes of the Month
    - a. Brynn Mericle – 8<sup>th</sup> Grade - MS Cross Country
    - b. Joey Elliott – 12<sup>th</sup> Grade – Varsity Football
  
  - 3) Athletic Recognition
    - a. Girls Golf
    - b. Cross Country
  
- IV. Approval of Consent Agenda ..... Mr. Straub, President
  - 1) Meeting Minutes
    - A. Regular Meeting – October 9, 2017
  
  - 2) Financial
    - A. General Fund / Bond Ratification
      - 1. Payroll – October                   \$ 629,197.12
      - 2. Voucher Printout –October       1,174,508.63
      - General Fund/ Bond Total       \$ 1,809,705.75
  
- V. Questions, Comments, Petitions from the Public – The Board has prepared guidelines for persons desiring to speak during public comment. After reading the information and completing the form at the bottom it should be returned to the presiding officer. The presiding officer will use the forms to recognize speakers during this portion of the agenda.
  - 1)
  
- VI. Reports
  - 1) East Jackson Youth Board – J. Pelton
  - 2) Countywide Attendance – C. Williams
  - 3) Attendance Update – J. Arcaro, B. Cole
  - 4) Parent- Teacher Conference Update – H. Jacobs, B. Cole
  - 5) Finance Report – D. Francoeur
  - 6) Board Reports/Sharing
  - 5) Superintendent’s Report – S. Doerr
  
- VII. Action Items
  - 1) Approve Extra Duty
    - a. Schedule C
    - b. Athletics
  - 2) Accept Resignation – A. Goebel

- VIII. Other Board Discussion
- IX. Closed Session for Attorney/Client Privileged Information
- X. Adjournment

Next Meeting: Board Meeting – Monday, December 11, 2017, 6:00 p.m.  
at East Jackson Elementary Community Room