

**AGENDA**

- I. Call to Order ..... Mr. Straub, President
- II. Pledge of Allegiance
- III. Additions/Deletions to the Agenda
  - 1)
- IV. Recognitions and Acknowledgements
  - 1) Students of the Month
    - a. Rachael McArthur – 1<sup>st</sup> Grade, East Jackson Elementary
    - b. Aubrey Wheeler – 4<sup>th</sup> Grade, East Jackson Elementary
    - c. Isabel Worthing – 8<sup>th</sup> Grade, East Jackson Secondary School
  - 2) Athlete of the Month
    - a. Andrew Trepka - 10<sup>th</sup> Grade – Varsity Baseball
- V. Approval of Consent Agenda ..... Mr. Straub, President
  - 1) Meeting Minutes
    - A. Regular Meeting – March 12, 2018
    - B. Special Meeting – March 21, 2018
    - C. Study Session – March 27, 2018
  - 2) Financial
    - A. General Fund / Bond Ratification
      - 1. Payroll – March                   \$    779,773.83
      - 2. Voucher Printout –March           140,124.67
      - General Fund/ Bond Total    \$    919,898.50
- VI. 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)
- VII. Reports
  - 1) Finance Report – D. Francoeur
  - 2) Board Reports/Sharing
  - 3) Superintendent’s Report – S. Doerr
- VIII. Action Items
  - 1) Accept Retirement
  - 2) Accept Resignation
  - 3) Approve New Hire
  - 4) Approve Extra Duty Assignments – Athletics
  - 5) Adopt Budget Revision for FY 2017-2018
  - 6) Adopt 2018-2019 Schools of Choice Opt-in Resolution
  - 7) Approve Contract with SIS 4 Teachers for Math Academy
  - 8) Approve Contract Extension for Administration/Supervisors
  - 9) Establish June 11, 2018 as Public Hearing Date for FY 2018/2019 Budget
  - 10) Approve Memorial School Rental Contract Addendum

IX. Closed Session for Employee Evaluation

X. Other Board Discussion

XI. Adjournment

Next Meeting: Board Meeting – Monday, May 14, 2018, 6:00 p.m.  
at East Jackson Elementary Community Room