

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. Logan Kurts – Kindergarten, East Jackson Elementary
 - b. Elise Daly– 1st Grade, East Jackson Elementary
 - c. Kiarie Williams– 7th Grade, East Jackson Secondary School

 - 2) Athlete of the Month
 - a. Collin Blough– 12th Grade - Basketball
 - b. Addisyn Rudd – 7th Grade - Basketball

- IV. Approval of Consent Agenda Mr. Straub, President
 - 1) Meeting Minutes
 - A. Special Meeting – January 10, 2018
 - B. Organizational Meeting – January 15, 2018
 - C. Regular Meeting – January 15, 2018

 - 2) Financial
 - A. General Fund / Bond Ratification
 - 1. Payroll – January \$ 630,651.56
 - 2. Voucher Printout –January 846,646.03
 - General Fund/ Bond Total \$1,477,297.59

- 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) Finance Report – D. Francoeur
 - 2) Board Reports/Sharing
 - 3) Superintendent’s Report – S. Doerr

- VII. Action Items
 - 1) New Hire
 - 2) Adopt Resolution for Summer Reading and Feeding Program
 - 3) Approve Addendum to Administrator Contract
 - 4) Approve Extra Duty Assignments
 - a. Athletics
 - b. Schedule C
 - 5) Adopt Resolution Proceeds of Sale of Property
 - 6) Approve Music Department Field Trip

- 7) Approve Township Summer Tax Collection:
 - a. Waterloo
 - b. Henrietta
 - c. Blackman
 - d. Leoni

VIII. Other Board Discussion

IX. Adjournment