

**AGENDA**

- I. Call to Order ..... Mr. Straub, President
  
- II. Additions/Deletions to the Agenda
  - 1)
  
- III. Approval of Consent Agenda ..... Mr. Straub, President
  - 1) Meeting Minutes
    - A. Regular Meeting – June 11, 2018
  
- IV. 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)
  
- V. Reports
  - 1) Board Reports/Sharing
  - 2) Superintendent’s Report – S. Doerr
  
- VI. Action Items
  - 1) Adopt Budget Amendments for 2017/2018
  - 2) Adopt Proposed Budgets for 2018/2019
  - 3) Adopt Borrowing Resolution (MFA) State Aid Note – Limited Tax Pledge
  - 4) Approve Section 1250 Merit Pay for Professional Staff
  - 5) Approve Bus Driver Handbook for 2018-19 School Year
  - 6) Approve Custodial-Maintenance Handbook for 2018-19 School Year
  - 7) Ratification Consideration – EJE/JCEA/MEA Teacher Contract
  - 8) Ratification Consideration – IUOE Teacher Aide Contract
  
- VII. Other Board Discussion
  
- VIII. Adjournment

Next Meeting: Board Meeting/ Organizational Meeting – Monday, July 16, 2018, 6:00 p.m.  
at East Jackson Elementary Community Room