

AGENDA

- I. Call to Order Ken Straub, President
- II. Roll Call Jan Maino, Secretary
- III. Additions/Deletions to the Agenda
- IV. 1)
Recognitions and Acknowledgements
 - Athletes of the Month – May, 2017
 - a. David Major – Varsity Baseball
 - b. Aubrey Brainard – MS Track
 - Athletes of the Month – June, 2017
 - c. Deven Varela – Varsity Track
 - d. Kaitlyn Trepka - MS Track
- V. Approval of Consent Agenda Ken Straub, President
 - 1) Meeting Minutes
 - A. Regular Meeting – May 8, 2017
 - B. Special Meeting #1 – May 22, 2017
 - C. Special Meeting #2 – May 22, 2017
 - 2) Financial
 - A. General Fund / Bond Ratification
 - 1. Payroll – May \$ 626,761.95
 - 2. Voucher Printout –May 1,138,931.95
 - General Fund/ Bond Total \$1,765,693.90
- 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
- VIII. Action Items
 - 1) Adopt Layoff Resolutions
 - a. Teachers – Tenured
 - 2) Approve Schedule C Recommendations
 - 3) Approve Extra Duty – Athletics
 - 4) Approve New Hire
 - 5) Approve Gym Floor Bid
 - 6) Approve Contract with Strategic Intervention Solutions
 - 7) Approve L-4029
 - 8) Approve Teacher Probation/Tenure Memo

- 9) Approve MHSAA 2017-2018 Membership
- 10) Approve Contract with Jackson County Office of the Sheriff for Liaison Services
- 11) Establish Organizational Meeting for July 17, 2017
- 12) Retirement
 - a. M. Papiersky
- 13) Approve Superintendent Evaluation

IX. Other Board Discussion

X. Adjournment

Next Meeting: Regular Board Meeting - Monday, June 26, 2017, 6:00 p.m.
at East Jackson Elementary Community Room