



**Monday, September 18, 2017**  
**Board Business Meeting - 7:30 p.m.**

**1. Meeting Opening**

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1.01 Pledge of Allegiance

**2. Presentations**

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2.01 Call to Order

2.02 Announcement of Executive Session

2.03 Secretary's Correspondence

2.04 Legislative Report

2.05 Community Advisory Committee on Elementary Boundary Realignment Report

2.06 Student Council Reports

2.07 Other Reports

**3. Recognition**

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3.01 Recognition Schedule for 2017-2018 School Year

**4. Student Representative to the Board**

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4.01 Student Representative Report

**5. Superintendent's Report**

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5.01 Superintendent's Update

5.02 District Goals for 2017-2018

**6. Public Participation**

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6.01 Procedures for Public Participation / Presentations by Public on Agenda Items

**7. Consent Agenda Items**

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7.01 Minutes of August 21, 2017

7.02 Treasurer's Report and Tax Collectors' Report

7.03 Invoices

7.04 Financial Approval -Renewal Agreement with 3B Services, Inc.

7.05 Financial Approval - Gallagher Benefit Services Consulting Agreement Amendment

7.06 Financial Approval - Donation to K. D. Markley Elementary School

7.07 Financial Approval - Special Education Settlement Agreements

**8. Personnel Approvals**

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8.01 Personnel Items

**9. Financial Approvals**

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9.01 (AGENDA ITEMS)

**10. Policy Approvals**

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10.01 Policies for 1st Reading

10.02 Policy to be Repealed

**11. Program Approvals**

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11.01 (AGENDA ITEMS)

**12. Facilities / Transportation / Food Service Approvals**

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12.01 (AGENDA ITEMS)

**13. PSBA Officer Election Approval**

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13.01 PSBA Officer Election

**14. Presentations by Public**

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14.01 Presentations by Public on Other Issues

**15. Other Board Comments**

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15.01 Response to Public Comments from Previous Board Meeting

15.02 Other Board Comments

**16. Adjournment**

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16.01 Adjournment