

**Regular Meeting  
BOARD OF EDUCATION  
Monday, August 15, 2016  
Jr-Sr. High School – Large Group Instruction Room 6 p.m.**

**PUBLIC AGENDA**

- I. **Call to Order**
- II. **Board President’s Comments**
- III. **Board Member Comments**
- IV. **Recognitions**
- V. **Superintendent’s Comments**
- VI. **Correspondence**
- VII. **Old Business**
- VIII. **Board & Staff Reports**
  - A. Treasurer’s Reports – June reports (VIII-1)
    - 1. Bank Reconciliation’s
    - 2. Bills for Payment
      - a. General Fund (VIII-A-2a)
      - b. School Lunch Fund (VIII-A-2b)
      - c. Special Aid Fund (VIII-A-2c)
    - 3. Budget Status Reports
      - a. General Fund (VIII-A-3a)
      - b. School Lunch Fund (VIII-A-3b)
      - c. Special Aid Fund (VIII-A-3c)
      - d. Capital Project Fund (VIII-A-3d)
    - 4. Revenue Status Reports (for informational purposes)
      - a. General Fund (VIII-A-4a)
      - b. School Lunch Fund (VIII-A-4b)
      - c. Special Aid Fund (VIII-A-4c)
      - d. Capital Project Fund (VIII-A-4d)
    - 5. Extracurricular Report (VIII-A-5)
- IX. **Items Requiring Board Action**
  - A. **Approval of Board Minutes – 7/11 & 7/29/16** (IX-A-1)
  - B. **Approval of CSE/CPSE Minutes 5/25, 5/26, 6/3** (IX-B-1)  
6/13, 6/23, 7/13/2016
  - C. **2016-2017 School Lunch Policy Statement for  
Free & Reduced Meals – This policy is adopted each year and is  
located in the Business Office and the Office of the School Lunch**

**Manager. It is given to all families that qualified last year and to new students who are eligible, for completion.**

**D. Resolution to authorize the Tax Levy in the amount of \$5,299,954 and an additional \$2,477 which represents an adjustment for transfers of exempts as notified by Washington County for the 2016-2017 school year.**

**E. Resolution to authorize the Tax Levy in the amount of \$15,000 (Library) for the 2016-2017 school year.**

**F. Confirm the tax warrant, tax rates, and certify the tax rolls for the 2016-2017 school year.**

**G. Resignations**

**H. Appointments**

**I. Disposal of Equipment (attached)**

**J. Approval of CSE/CPSE Members and Parent Members and Manifestation Committee Members for the 2016-2017 school year (Please note, parent members are no longer required)**

**X. Items of Information**

**XI. Visitor's Comments regarding agenda items.**

**XII. Adjourn**

