

Unified School District No. 430 South Brown County
Regular Board of Education Meeting
Board of Education Office
Monday, February 12, 2018
Regular BOE Meeting

- I. Call to Order
- II. Prayer & Pledge of Allegiance
- III. Roll Call
- IV. Excuse Board Absences
- V. Public Relations
 - A. Board Comments
 - B. Public Comments

(Parents and patrons are invited to make comments at this time on agenda items and other items related to policies and procedures. Please limit your comments to 3 minutes to keep the meeting on schedule. Policy Reference: BCBI)
- VI. Approval of Agenda
- VII. Approval of Consent Agenda
 - A. Approval of the minutes of the Jan. 8, 2018 Regular Board Meeting & Feb. 5th Sp. Board Meeting.
 - B. Approval of the bills for the month of February, 2018
 - C. Approval of the January, 2018 Treasurer Report
- VIII. Special Presentations
 - A. Best of the Best Quarter 2
 - B. Audit Review
 - C. Board Docs Training
- IX. Reports
 - A. Superintendent Report
 - B. Building Principal Report
 - C. Special Education Report
- X. Discussion Items
 - A. Dance/Cheer Tryouts - Mark Ross
 - B. 2018-2019 School Calendar
 - C. District Goals
- XI. Action Items
 - A. Approval of JOM/Title VI Tutor
 - B. Approval of calendar change - Feb. 14, 2018
 - C. Approval of Substitute Teacher
 - D. Approval of Textbook Waivers
 - E. Approval of Gifts
 - 1. Property
 - 2. CEO - Podium
- XII. Executive Session
 - A. Administrator Contracts
 - B. Superintendent Evaluation
 - C. Negotiations
- XIII. Action Items Following Executive Session
 - A. Administrator Contracts
 - B. Approval of Middle School Principal 2018-2019
- XIV. Adjournment