

**FRENCHTOWN PUBLIC SCHOOL DISTRICT # 40
REGULAR SCHOOL BOARD MEETING
SHARED PROJECT AREA IN JUNIOR HIGH - 7:00 p.m.
TUESDAY SEPTEMBER 19, 2017**

- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. BOARD RECOGNITION (Presentation)
 - IV. PUBLIC COMMENT PERIOD (for non-agenda items)
 - V. INDIVIDUALS AND DELEGATIONS TO ADDRESS THE BOARD
 - VI. STAFF PRESENTATION
 - VII. BUSINESS
 - A. OLD BUSINESS
 - 1. Information/Discussion: Setting of District Goals for the School Year to be in line with Strategic Plan Goals
 - B. NEW BUSINESS
 - 1) Review/Action: Student Appeal
 - 2) Review/Action: Approve Substitute Lists for Certified and Classified staff
 - 3) Review/Action: Hiring
 - 4) Review/Action: Purchases
 - 5) Review/Action: Approve Discretionary Non Resident Students
 - 6) Review/Action: Approve Administrative Appointments
 - 7) Information/Discussion: ESEA Consolidated, IDEA, Perkins, 21st Century, and Fresh Fruit and Vegetable Grants
 - 8) Review/Action: Trustee Resignation
- *****BREAK*****
- VIII. POLICY REVIEW:
 - IX. UPDATE ON PROGRESS TOWARDS DISTRICT STRATEGIC PLAN GOALS FOR 2017-2018
 - X. SUPERINTENDENT'S AGENDA
 - a. Approval of Minutes
 - b. Approval of Warrants
 - c. Approval of Student Workers
 - d. Ratify Letters of Resignation
 - XI. REPORTS
 - A. APPROVAL OF FINANCIAL REPORT
 - B. ADMINISTRATIVE REPORTS

1) K-4 Principal	5) Technology Director	9) Superintendent
2) 5-6 Principal	6) Maintenance Supervisor	
3) Junior High Principal	7) Activities Director	
4) High School Principal	8) Transportation Supervisor	
 - XII. COMMITTEE REPORTS:
 - A. Policy (David Weber, Debbie Lester, & Teresa Teagle)
 - B. Insurance (David Weber, Debbie Lester, & Teresa Teagle)
 - C. Negotiations/Labor Relations (David Weber, Debbie Lester, & Peter Simonich)
 - D. Transportation (David Weber & Bryce Simpson)
 - E. Safety (Peter Simonich & Bryce Simpson)
 - F. School Improvement/Goals Committee (Bryce Simpson, Peter Simonich, & Debbie Lester)
 - G. Ad Hoc Committees – IT (Jami Romney FitzGerald & Peter Simonich) FFIC (Jami Romney FitzGerald, Teresa Teagle, & Bryce Simpson), Curriculum/Professional Development (Jami Romney FitzGerald, & Kayla Johnson), Academic Achievement – (Debbie Lester, Kayla Johnson, & Teresa Teagle)
 - XIII. CORRESPONDENCE.
 - XIV. BOARD RECOGNITION (Recommendation)
 - XV. ADJOURNMENT.
- NOTE 1: The Board shall make a copy of the minutes available within 5 working days following the approval of the minutes
- NOTE 2: Please contact the Superintendent 48 hours prior to the meeting to be heard on an agenda item appearing on the scheduled agenda. This is not required, but is a scheduling courtesy for the Superintendent and the Board
- NOTE 3: To be placed on the agenda for a future meeting, please contact the Superintendent at least one week prior to the scheduled meeting.
- NOTE 4: A brief public comment period will be allowed for each item under the following agenda areas:
V. Individuals and Delegations to address the Board. VII. Business A. Old Business (action items) B. New Business (action items) IX. Policy Review
- NOTE 5: The Board Chairman will set time limits and regulations for public comment periods
- NOTE 6: To respect individual rights of privacy, comments about any student, staff member, or member of the general public will not be permitted. Board Policy #1420