

ABERDEEN SCHOOL BOARD

August 14, 2017 – 6:00 pm

District Service Center
1224 3rd Street South

BRIAN SHARP
President

DR. BECKY GUFFIN
Superintendent

AMENDED AGENDA

REGULAR MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Persons Wishing to Address the School Board**
5. **Board Remarks**
6. ***Approval of Minutes – July 10 & 24, 2017**
7. ***Consent Agenda**
 - *a. Approval of [Financial Statement](#)
 - *b. Approval of [Bills and Payroll](#)
 - *c. Approval of Ratifications and Authorizations (under separate cover)
 1. Open Enrollment #2018-8
 - *d. Approval of Policy Review, [Policy BBAA](#)
 - *e. Approval of Policy Review, [Policy ECAB](#), [ECAB-R](#)
 - *f. Approval of Policy Review, [Policy KLD](#)
 - *g. Approval of [O. M. Tiffany Elementary School Change Order #1](#)
 - *h. Approval of [Project Lead the Way Change Order #3](#)
 - *i. Approval of Donation – [Lincoln Elementary School PTA](#)
 - *j. Approval of Donation – [Anonymous](#)
 - *k. Approval of [Grant Application – Donors Choose](#)
 - *l. Approval of [Food Service Procurement Bid](#)
8. **Approval of Agenda**
9. **Reports of the Superintendent:** Dr. Becky Guffin
 - *a. Summer Projects Update Bob Pitz
 - *b. Approval of First Reading [2017-18 Aberdeen School District Goals](#) Dr. Becky Guffin
 - *c. [Northwestern Bus Request](#) Dr. Becky Guffin
 - *d. [Frederick Bus Request](#) Dr. Becky Guffin
 - *e. [Groton Bus Request](#) Dr. Becky Guffin
 - *f. [Warner Bus Request](#) Dr. Becky Guffin
 - *g. [Certified/Co-Curricular Approval](#) Dr. Becky Guffin
10. **Adjournment**

* Denotes Exhibit

**Aberdeen School District 6-1
Board Agenda
August 14, 2017**

7. Consent Agenda

- *c. Approval of Ratifications and Authorizations (under separate cover)
 - 1. Open Enrollment #2018-8 for one (1) child
- *g. Approval of O. M. Tiffany Elementary School Change Order #1, deduct \$1,836.74
- *h. Approval of Project Lead the Way Change Order #3, deduct \$1,368.00
- *i. Approval of Donation – Lincoln Elementary School PTA- Playset valued at \$45,000
- *j. Approval of Donation – Anonymous; \$50 for student meals to use be used in Food Service Department
- *k. Approval of grant application – Donors Choose for \$200 to implement flexible seating
- *l. Approval of Food Service Procurement Bid