

EASTON VALLEY COMMUNITY SCHOOL BOARD - REGULAR MONTHLY MEETING
MONDAY, NOVEMBER 27, 2017
7:00 P.M.
EASTON VALLEY ELEMENTARY - COLLABORATION AREA

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Agenda
 - b. Minutes
 - c. Bills
 - d. Financial Report
 - e. Special Education Contracts
 - f. Open Enrollments
4. Personnel
5. Public Forum
6. Presentation from FFA
7. Administrative Reports
8. School Board Reports
9. Action to Move Into Closed Session to Discuss Strategy With Counsel in Matters That Are Presently in Litigation or Where Litigation is Imminent Where Disclosure Would Be Likely to Prejudice or Disadvantage the Position of the School District in That Litigation
10. Action to Add Stipend for Assistant Speech Coach
11. Presentation of SIAC Feedback and Meeting Notes
12. Modified Allowable Growth Request for Enrollment
13. Resolution Ordering a Special Election on the Issuance of \$8,900,000 General Obligation School Bonds
14. Discussion of Contract to Sell Unused Items in Old Preston Elementary Building
15. Discussion of Potential Financial Match to Update Performing Arts Stage
16. Action to Modify Sharing Agreement for HR Director
17. Action to Approve Removal of Old Wood Elementary Playground Equipment
18. Financial Report Presentation - Adam Crigger
19. Final Reading of New Board Policy Addressing Unauthorized Purchases
20. School Board Reports
21. Set Next Board Meeting Date
22. Adjourn