

AKRON SCHOOL DISTRICT R-1

Regular School Board Meeting

6/13/17

Akron School Library

6:30 P.M. WORK SESSION *Discussion only - - No official action will be taken*

1. Administrator/Director Reports
2. Questions About Board Meeting Agenda Items

7:00 p.m. REGULAR BOARD MEETING AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items
 - a. Minutes from May 9, 2017
 - b. May Bills
 - c. Financial Reports
 - d. Approve Volunteer: Kris Keener, FBLA National Trip
 - e.
4. Public Participation
 - a.
5. Board Reports
 - a. BOCES
 - b. CASB-Membership Dues
 - c. Other
6. Discussion Items
 - a. Final Reading of the 2017-18 Budget
 - b. Spring Coach Evaluations
 - c. School Fee Schedule
 - d. Resignation and Transition Contract for Mona Merrill
 - e.
7. Action Items
 - a. Approve Resolution to Reduce Beginning Fund Balance
 - b. Adopt 2017-18 Budget
 - c. Approve Budget Allocation Resolution
 - d. Approve Payment of CASB Membership Dues
 - e.
8. Policy Approval
 - a. First Reading: **Revised Policies due to changes in federal law, state law, federal guidance, best practices and /or purposes of clarity: IHCD**
 - b. Final Reading: **New Policy-JRCB, New Regulation-JRCB-R, New Exhibit- EF-E-1, Revised Policies due to changes in federal law, state law, federal guidance, best practices and /or purposes of clarity: IKF, ADF**
9. Executive Session
 - a.
10. Agenda Items for Next Meeting
 - a. Approve Classified Staff and Bus Drivers
 - b. Approve Coaches & Extra-Duty Assignments 2017-18
 - c. Approve Coordinated Election with Washington County
 - d. Approve Election Official: Kelli McCaffrey
 - e. Superintendent Evaluation Checkpoint
 - f.
11. Adjourn