

Buhler USD 313
April Regular Board Meeting
April 10, 2017
6:00 pm in the Burkholder Administrative Center

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| | 1. Call to Order |
| | 2. Roll Call |
| | 3. Invocation |
| | 4. Statements from the Audience |
| Est. 5 min. | 5. Special Recognition |
| ACTION | 6. Approval of the Agenda |
| Est. 5 min. ACTION | 7. Consent Agenda |
| | A. Approval of Minutes |
| | B. Approval of Building Financials |
| | C. Resignation of Classified Staff |
| | D. Resignation of Supplemental Staff |
| | E. Employment of Licensed Staff |
| | F. Employment of Classified Staff |
| | G. Employment of Supplemental Staff |
| | H. Out of State Travel |
| | I. Acceptance of Gifts and Grants |
| | J. Other |
| Est. 15 min. | 8. Administrative Reports |
| | A. Business Manager |
| | B. Superintendent |
| | C. Assistant Superintendent of Learning and Instruction |
| | D. Board |
| Est. 15 min. | 9. Kindergarten Readiness Report |
| Est. 20 min. ACTION | 10. Reading Curriculum Adoption |
| Est. 30 min. ACTION | 11. Technology Device Proposal |
| | A. PHMS Device Recommendation |
| | B. Teacher Device Replacement |
| Est. 5 min. ACTION | 12. Professional Development Council (PDC) Report |
| Est. 5 min. ACTION | 13. Reading and Approval of Bills |
| Est. 10 min. | 14. Treasurer's Report |
| Est. 15 min. ACTION | 15. Construction Updates |
| Est. 5 min. ACTION | 16. 2017-2018 Calendar |
| Est. 10 min. | 17. Executive Session - Student Matters |
| Est. 10 min. | 18. Executive Session - Personnel |
| Est. 5 min. | 19. Executive Session - Negotiations |
| Est. 5 min. | 20. Executive Session - Security |
| | 21. Other |
| | 22. Adjournment |