

Buhler USD 313
May Regular Board Meeting
May 8, 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. 10 min. | 5. Special Recognition |
| ACTION | 6. Approval of the Agenda |
| Est. 10 min. ACTION | 7. Band Instrument Proposal |
| Est. 15 min. | 8. Administrative Reports |
| | A. Business Manager |
| | B. Superintendent |
| | C. Assistant Superintendent of Learning and Instruction |
| | D. Board |
| Est. 5 min. ACTION | 9. Consent Agenda |
| | A. Approval of Minutes |
| | B. Approval of Building Financials |
| | C. Resignation/Retirement of Licensed Staff |
| | D. Retirement/Resignation of Classified Staff |
| | E. Resignation of Supplemental Staff |
| | F. Employment of Licensed Staff |
| | G. Employment of Supplemental Staff |
| | H. Out of State Travel |
| | I. Insurance Waiver for Lease |
| | J. Acceptance of Gifts and Grants |
| | K. Other |
| Est. 15 min. | 10. Building Report |
| Est. 5 min. ACTION | 11. Professional Development Council (PDC) Report |
| Est. 5 min. ACTION | 12. Reading and Approval of Bills |
| Est. 15 min. | 13. Treasurer's Report |
| Est. 15 min. ACTION | 14. Construction Updates |
| Est. 5 min. ACTION | 15. Facilities Use Agreement for Parents As Teachers |
| Est. 15 min. | 16. National Clearinghouse Data |
| Est. 5 min. | 17. Property and Casualty Insurance Updates |
| Est. 5 min. | 18. Health Insurance Update |
| Est. 5 min. | 19. Executive Session - Negotiations |
| Est. 10 min. | 20. Executive Session - Personnel |
| | 21. Other |
| | 22. Adjournment |