

____BAKEBERG
____JENSEN
____JUNG
____STROSCHEIN
____YOUNG
____KROLL
____JOHNSON
____VETTER
____BOHLE

WARNER SCHOOL DISTRICT 6-5
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AGENDA
SCHOOL BOARD MEETING
Monday, September 11, 2017
6:00 PM-Board Room

I. Call to Order/Pledge of Allegiance

II. Approve Agenda

III. Public Comment

The public is invited to address the Board at this time. Please sign in with the superintendent 15 minutes prior to the start of the meeting. Speakers will be taken in the order of sign-in. Each speaker is limited to 3 minutes.

IV. Good News:

V. Consent Agenda (A consent agenda item may be removed from consent agenda at the request of a board member.)

- A. Approval and/or Correction of Minutes of Previous Meetings
- B. Consideration and Approval of Bills
- C. Approval and/or Correction of the Financial Report
- D. Certify Real Tax Levy Request
- E. Adopt preliminary 2017-18 budget
- F. Approve Application for Public School Exemption Certificates #HCFY18-09.1, #HCFY18-09.2, #HCFY18-09.3, #HCFY18-09.4
- G. Approve resignation from Tara Eisenbeisz as Sped Aide as of September 8, 2017
- H. Approve working agreement from Jill Palmer as Sped Aide for FY18 at 163 days/\$11.00/hr/8 hours/day

VI. Approve Open Enrollment FY18-09A, FY18-09B

VII. Discussion Items

- A. ASBSD/SASD Conference
- B. Prescription Medication Policy

VIII. Administration Reports

- A. JK-8 Principal Report
- B. Dean of Students/AD Report
- C. Superintendent/HS Principal/Transportation Report

IX. Adjournment _____ p.m.