

WILLIAMS COUNTY SCHOOL DISTRICT #8

Board Meeting – District Board Room

May 14, 2018

5:30 pm

PLEASE NOTE TIME CHANGE

The board wishes to welcome all students, staff, parents and community members in attendance at this meeting and thank you for your interest in our school. Board meetings are meetings held in public but not public meetings. This means that the Board may call upon guests to speak at its discretion. The Board will allow anyone who has requested and received approval to be placed on the board agenda to speak. If you have questions about the process for being placed on the board's agenda, please speak with the Superintendent or Board President after the meeting. Under no circumstances will a guest be allowed to address complaints about any staff member or talk about specific students during a board meeting.

ORDER OF BUSINESS

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. April 9, 2018 regular meeting
4. Business Manager's Report
 - a. Approval of claims
5. Building Report - EAPC/FCI
 - a. Facilities Master Plan update
6. Principal's Reports –written
7. Transportation Director's Report - written
8. Maintenance Director's Report – written
9. Superintendent's Report – written
10. President's Report

NEW BUSINESS

1. Public Comment
2. Approve 2018-2019 Calendar
3. Tuition Agreements
4. Zavanna Division order
5. Missouri Ridge Water Easement
6. NDSBA Dues 2018-2019
7. Survey Discussion/Approval
8. Set July Annual Meeting
9. Adjourn