

CONSENT AGENDA

In order that the board may focus the majority of its time upon those items which deal with the educational endeavors of the school district and/or policy level decisions, but with recognition of its legal requirement to be responsible for those aspects of governance and management required by statute and regulation, the board will consider the approval of a number of routine items listed on the consent agenda with a consolidated motion. Board members have the opportunity to review these items prior to each meeting and specific questions can be answered at that time. Any board member who wishes to discuss one of the items on the consent agenda may request it be scheduled as a discussion item and if approved by the board, will be discussed during its regularly scheduled time on the agenda. The consent agenda for August 8, 2016 and recommended action follows.

Motion to approve the agenda and items listed on the consent agenda as presented:

- ✓ minutes of the July 11, 2016 regular meeting, the August bills, VISA bills and financial reports. – Coach Kyle to explain how this motion works.
- ✓ agenda (as presented)
- personnel items as follows:
 - approve a contract with Frank VanBebber as a technology assistant for services rendered to begin on July 28, 2016.
 - approve a contract with Sarah Gill as a Spanish teacher for services rendered to begin August 18, 2016.
- contracts/approvals/appointments as follows:
 - ✓ approve the disposal of items
 - ✓ approve the 2016-17 milk bids
 - ✓ approve the 2016-17 propane bids
 - ✓ approve the preschool (RCCC) handbook
 - ✓ approve the transportation handbook
- ✓ *Any additional personnel items that occur after publication of the agenda may be added by letter to the board on August 8, 2016 and included here.*