

**AGENDA**  
**REGULAR MEETING**  
**WEAUBLEAU R-III SCHOOL DISTRICT**  
**July 26, 2017 7:00 P.M.**  
**BOARD ROOM**

- I. President calls meeting to order. \_\_\_\_Present \_\_\_\_Absent
- II. Additional items to be added to the Agenda.
- III. Approve the Agenda. \_\_\_\_Motion \_\_\_\_Second \_\_\_\_Yes \_\_\_\_No
- IV. Board Secretary's Report:
- A. Approve minutes of the June 28 regular meeting.  
\_\_\_\_Motion \_\_\_\_Second \_\_\_\_Yes \_\_\_\_No
- B. Approve payment of bills.  
\_\_\_\_Motion \_\_\_\_Second \_\_\_\_Yes \_\_\_\_No
- V. Administrative Reports:
- A. Principal's Report
- B. Superintendent's Report
- I. Finance
- II. Safety
- III. Health Service's Report
- IV. Athletic Report
- V. Miscellaneous
- VI. Committee Reports:
- A. CTA
- VII. Consent Items: \_\_\_\_Motion \_\_\_\_Second \_\_\_\_Yes \_\_\_\_No
- A. Approval Program Evaluation - Gifted and Library.
- VIII. New Business:
- A. Discussion - Bond Issue Building Projects
- B. Approval - Product Bids for 2017-18 School Year
- C. Approval - 2017-2018 Federal Guidelines for Free/Reduced Meal Prices
- D. Discussion - 2017-2018 Back To School Dates/School Board Dates
- IX. Community Input (please limit 3 minutes per spokesperson)
- X. Closed session pursuant to Public Law 610.021, Section 3 (Personnel)
- \_\_\_\_Motion \_\_\_\_Second \_\_\_\_Yes \_\_\_\_No
- A. Approve closed minutes of the June 28 meeting.  
\_\_\_\_Motion \_\_\_\_Second \_\_\_\_Yes \_\_\_\_No
- B. Return to Open Session  
\_\_\_\_Motion \_\_\_\_Second \_\_\_\_Yes \_\_\_\_No
- XI. Next Board Meeting August 16, 2017.  
7:00 Tax Rate Hearing  
7:05 Regular Board Meeting
- XII. Adjournment. \_\_\_\_Motion \_\_\_\_Second \_\_\_\_Yes \_\_\_\_