**Independent School District #108**

**Regular Board Meeting**

### October 24, 2016

**6PM**

1. Call to order

2. Roll call

1. Pledge of Allegiance

4. Approval of the Agenda

5. Approval of the Minutes

6. Approval of the Consent Agenda

7. Comments from Visitors

8. Monthly Reports

9. Items

 9.1 Approve Donations

 9.2 Approve Community Education Director Contract

 9.3 Review and Approve NON-SUBSTANTIAL Policy changes

 9.4

10. Board Reports

 11. Next Board Meeting

12. Round Table Discussion

13. Adjourn

October 24, 2016

1. Meeting called to order by Chair

2. Roll Call

1. Pledge of Allegiance

4. Approve the Agenda as presented or amended.

5. Approve the Minutes of the July 25, Regular Board Meeting.

6. Approve the Consent Agenda:

6.1 September Trial Balance Summary Report

6.2 September Cash Reconciliation

6.3 September Receipts

6.4 September Expenditures

6.5 September Expenditure Comparison

 6.6 September Expenditure Comparison by Object

6.7 September Misc. Payments

 6.8 September Board Bills

6.9 September Taxes & Liabilities

6.10 Payroll

6.11 Extra-Curricular Cash Flow

6.12 Non-resident Report

7. Comments from visitors.

8. Monthly Reports

8.1 Elementary Principal’s Report

8.2 Middle School Principal/Activities Director’s Report

 8.3 High School Principal’s Report

 8.4 Student Council Report

8.5 Superintendent’s Report

9. Items

 9.1 Approve the following donations:

 $745.00 from Central Boosters to Student Council for the Homecoming dance

 $100.00 from State Bank of Hamburg to Student Council: Homecoming crowns

 $100.00 from Central Boosters to Class of 2017 Homecoming floats

 $100.00 from Central Boosters to Class of 2018 Homecoming floats

 9.2 Approve the Community Education Director (Julie Kuenzel) Contract as presented

 9.3 Review/Approve NON-Substantial MSBA suggested policy changes for the following

 policies: 101,427,508, 514,515, 522, 525,530, 533, 708 and form 406.

10. Board Reports

11. Next Board meeting is scheduled for Mon., October 24, 6PM, CHS Room A240.

12. Round Table discussion

13. Adjourn