

**Independent School District #108**  
**Regular Board Meeting**  
**July 24, 2017**  
**6PM**

1. Call to order
2. Roll call
3. 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 Donations
  - 9.2 Volleyball Trip
  - 9.3 16-17 Organization Items
  - 9.4 New Hire(s)
  - 9.5 Continuation Agreements
10. Board Reports
11. Next Board Meeting
12. Round Table Discussion
13. Adjourn

July 24, 2017

1. Meeting called to order by Chair
2. Roll Call
3. Pledge of Allegiance
4. Approve the Agenda as presented or amended.
5. Approve the Minutes of the June 26, 2016 Regular Board Meeting.
6. Approve the Consent Agenda:
  - 6.1 Trial Balance Summary Report
  - 6.2 Cash Reconciliation
  - 6.3 June Receipts
  - 6.4 June Expenditures
  - 6.5 Expenditure Comparison
  - 6.6 Expenditure Comparison by Object
  - 6.7 July Board Bills
  - 6.8 Related Party Transaction
  - 6.9 July Taxes & Liabilities
  - 6.10 July Manual Payments
  - 6.11 Payroll
  - 6.12 Extra Curricular Cash Flow
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 Superintendent's Report
9. Items
  - 9.1 Recognize and Approve the following donations:
    - ~ \$500.00 to Community Education from Hamburg Lions
    - ~ \$300.00 to Community ED. from Hamburg Hawks to purchase a pitching machine.
  - 9.2 Approve the overnight volleyball team trip on Sept.15 to Wabasha-Kellogg tournament.
  - 9.3 Approve the 2017-18 Organizational Items as presented.
  - 9.4 Approve the following new hires in Community Education:
    - a) Brooke Raether, Recreation Coordinator
    - b) Meghan (Kurk) Andrews, Early Literacy Interventionist
  - 9.5 Continuation/Player agreement(s) with Emanuel and St. John's.
10. Board Reports
11. Next Board meeting is scheduled for Mon., August 28, 6PM, CHS Room A240.
12. Round Table discussion
13. Adjourn