

Independent School District #108
Regular Board Meeting
August 27, 2018
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 Recognition of Donations
 - 9.2 2018-19 Handbooks
 - 9.3 2018-19 Extra-Curricular Assignments
 - 9.4 Truth and Taxation Date
 - 9.5 Dissolution of player agreement
 - 9.6 Proposal of student wage increase
 - 9.7 Resignation
 - 9.8 Joint Powers Agreement
 - 9.9 Volunteer
10. Board Reports
11. Next Board Meeting
12. Round Table Discussion
13. Adjourn

August 27, 2018

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 July 24, 2018 Regular Board Meeting.
6. Approve the Consent Agenda:
 - 6.1 August Trial Balance Summary Report
 - 6.2 August Cash Reconciliation
 - 6.3 August Receipts
 - 6.4 August Expenditures
 - 6.5 August Expenditure Comparison
 - 6.6 August Expenditure Comparison by Object
 - 6.7 August 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 Student Council
 - 8.2 Elementary Principal's Report
 - 8.3 Middle School Principal/Activities Director's Report
 - 8.4 High School Principal's Report
 - 8.5 Superintendent's Report
9. Items
 - 9.1 Recognize the following Donations:
 - \$384.00 from Jaguar to Cross Country for Program Support
 - \$2000.00 from Jack Nichols to Volleyball for Program Support
 - \$3000.00 from Compeer Financial to Mr. Mesik/AG program
 - \$1000.00 from VFW to Cross Country for Uniforms
 - \$920 anonymous donation to Volleyball to help pay for assistant coach
 - 9.2 Approve the 2018-2019 Handbooks
 - 9.3 Extra-Curricular Assignments 2018-2019
 - See attached sheet
 - 9.4 Approve the date of December 17, 2018 @ 6:10PM for Truth and Taxation Hearing
 - 9.5 Dissolution of Cross Country Player agreement with St. John's (Effective 8/13/19)
 - 9.6 Proposal of Student wage increase from 9.00/hr. to \$10.50/hr.
 - 9.7 Resignation of Allison Donadio
 - 9.8 Approve Region V Joint Powers Agreement
 - 9.9 Approve Jordan Voight as volunteer Football coach

10. Board Reports
11. Next Board meeting is scheduled for Mon., September 24, 2018 6PM, CHS Room A240.
12. Round Table discussion
13. Adjourn