

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Community Library Conference Room
October 8, 2018 @ 6:00 PM
Agenda**

- I. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**
- II. APPROVE AGENDA**
- III. COMMENTS FROM THE PUBLIC**
- IV. COMMUNICATION ITEMS**
 - A. Board Member/Committee Reports
 - B. Superintendent’s Report
 - C. Principal/Director Reports
 - D. Financial Reports – Business Manager
- V. ACTION ITEMS**
 - A. Consent Agenda
 - a. Approve and/or correct minutes of previous meeting(s)
 - b. Approve financial report
 - c. Approve claims
 - B. Conflicts of Interest
 - C. Approve resignation
 - a. Elaine Javers—Preschool aide
 - D. Approve contracts/work agreements
 - a. Brittany Puepke—Worthing preschool aide
 - b. Rich Meekhof—Assistant wrestling
 - E. Amend tax levy request
 - F. Approve substitutes and volunteers for workers’ compensation
 - G. Approve Architecture Incorporated for architecture and engineering services
 - H. Approve resolution to issue capital outlay certificates with DA Davidson
 - I. Approve ASBSD delegate assembly representative
- VI. DISCUSSION**
 - A. Amendment to policy 708.1 Insurance Management (first reading)
- VII. ADJOURNMENT**