

**LENNOX SCHOOL DISTRICT 41-4  
BOARD OF EDUCATION  
Lennox Elementary Conference Room  
August 14, 2017 @ 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. 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. Approve Resignation(s)
  - C. Approve Contracts/Work Agreements
  - D. Confirm Open Enrollment
  - E. Approve 300 Series policies (Second Reading)
  - F. Approve policy 216.0 “Conflict of Interest Disclosure & Authorization” (Second Reading)
  - G. First Reading of Policy “Criminal Background Checks”
  - H. Approve Transportation Handbook
  - I. Approve Pick-up Location for Transfer Students
- VI. DISCUSSION**
  - A. Activity Tickets for Booster Clubs
- VII. ADJOURNMENT**