

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Elementary Conference Room
September 11, 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. 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. Approve Resignation(s)
 - C. Approve Contracts/Work Agreements
 - D. Confirm Open Enrollments
 - a. FY18 09A
 - b. FY18 09B
 - c. FY18 09C
 - d. FY18 09D
 - e. FY18 09E
 - E. Approve Policy 217.0 “Criminal Background Checks” (Second Reading)
 - F. Omit Policy 901.1 and Policy 402.11
 - G. Approve Activities Handbook
 - H. Certify Real Tax Levy Request
 - I. Declaration of Surplus Items
- VI. DISCUSSION**
 - A. Alternate Procedures in Lieu of Segregation of Duties.
- VII. ADJOURNMENT**