

Every School...Every Student...Every Day

**LENNOX SCHOOL DISTRICT 41-4  
BOARD OF EDUCATION  
Lennox Elementary Conference Room  
October 9, 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 Report – 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 Contract(s)/Work Agreement(s)
    - a. Austin Lynde—Assistant Wrestling
  - C. Confirm Open Enrollments
    - a. FY 18 10A
    - b. FY 18 10B
  - D. Approve Property/Liability/Work Comp Insurance Policy
  - E. Approve ASBSD Delegate Assembly Representative
  - F. Award Bids for Surplus Vehicles
    - a. 2003 Dodge Caravan
    - b. 2006 Dodge Caravan
  - G. Approve Architecture Incorporated Design Study for LWC Intermediate Mechanicals and Lobby
  - H. Amend Tax Levy Request
- VI. DISCUSSION ITEMS**
  - A. Review 2017 District Report Card
- VII. ADJOURNMENT**