

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

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Elementary Conference Room
January 08, 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 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 400 Series Policies (Second Reading)
 - C. Confirm Open Enrollments
 - a. FY18 1A
 - b. FY18 1B
 - D. Approve Contract
 - a. Mike Fodness—7th Grade Assistant Basketball
 - E. Approve Board Election Date of April 10, 2018
 - F. Approve FY 17 Audit Report from Quam and Berglin
 - G. Appoint LAN member(s) for ASBSD
 - H. Approve Volunteer for Workers Compensation
 - a. Dana Voges
 - I. Approve T & A Account
 - a. Boys Basketball
- VI. EXECUTIVE SESSION 1-25-2**
 - A. (4) Preparing for contract negotiations or negotiating with employees or employee representatives
- VII. ADJOURNMENT**