

Clone of Regular Board Meeting

**Agenda**

Administration Building - Board Room

8/9/2018 07:00 PM

**(1) Call to Order - 7:00PM**

**(Roll Call)**

1. Establish Quorum
2. Recognize and Welcome Community Members
3. Flag Salute

**(2) Community/Staff Comments\***

\*Community/Staff Comments are limited to 3 minutes so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Board President.

**(3) Executive Session Related to the Hearing WEA Grievance**

**(4) Reports/Presentations**

- (4.a) Travis Belisle - Director of Finance & Operations
- (4.b) Robert Eckert, Superintendent

**(5) Approval of Minutes July 10, 2018**

**(Vote)**

[Regular Board Meeting Minutes 7/10/18](#)

[Special Board Meeting Minutes 7/31/18](#)

**(6) Additions or Deletions to Agenda**

**(Vote)**

**(7) Approval of the Agenda**

**(Vote)**

**(8) Consent Agenda**

**(Vote)**

**(8.a) Vouchers**

[Check Summary CPF Payable 7-10-18.pdf](#)

[Check Summary GF Payables 7-11-18.pdf](#)

[Check Summary GF Payable 7-12-18.pdf](#)

[Check Summary GF 7-18-18.pdf](#)

[Check Summary ASB 7-18-18.pdf](#)

[Check Summary GF 7-19-18.pdf](#)

[Check Summary ASB 7-19-18.pdf](#)

[Check Summary GF 7-25-18.pdf](#)

[Check Summary Payroll 7-25-18.pdf](#)

[Check Summary CPF 7-30-18.pdf](#)

[Check Summary GF July 27 2018.pdf](#)

[Check Summary GF 7-27-18.pdf](#)

[Check Summary ASB 7-27-18.pdf](#)

**(8.b) 2018-19 PSE Salary Schedule Increase of 6% for all PSE Staff except Custodians and Maintenance personnel who will receive a 0% increase**

**(8.c) Personnel**

**(8.d) Personal Service Contracts**

**(9) Business**

**(9.a) Policy #3122 Excused and Unexcused Absences Second and Final reading**

**(Vote)**

[3122P Excused and Unexcused Absences.doc.pdf](#)

**(9.b) Decision Related to the WEA Grievance**

**(Vote)**

**(10) Adjournment**

Time of Meeting Adjournment:

Next Board Meeting: