

**AU GRES-SIMS BOARD OF EDUCATION  
REGULAR BOARD MEETING - MAY 15, 2017  
6:00 PM**

**AGENDA**

- I. **CALL TO ORDER:** President, Heather Garry
  - A. Pledge of Allegiance
- II. **AGENDA APPROVAL**
- III. **POSITIVE DISTRICT HIGHLIGHTS:**
  - A. Band Successes
  - B. Project IHSIP
- IV. **COMMUNICATIONS:**
  - A. Board Goals for 2016-17:
  - B. Secretary, Nicholas Moore:
  - C. Committee Reports
    1. Policy Committee
    2. Building, Site & Transportation Committee
  - D. Superintendent, Jeffrey Collier
    1. Legislative Update
  - E. Comments by Public in Attendance: Agenda Items Only
- V. **CONSENT AGENDA:**
  - A. **BOARD MEETING MINUTES:**
    1. April 17, 2017
  - B. **FINANCIAL REPORT: GENERAL FUND, 1999 DEBT RETIREMENT FUND, INTERNAL ACCOUNTS**
  - C. **GENERAL FUND EXPENDITURES**
  - D. **APPROVAL**
- VI. **PRESENTATION:**
  - A. **ISD 2017-18 BUDGET:** Deb Kadish and Jolene Compton
- VII. **ACTION ITEMS:**
  - A. **ADOPTION OF TEACHER APPRECIATION WEEK RESOLUTION**
  - B. **FMLA REQUEST**
  - C. **HIRING OF SUMMER SCHOOL TEACHERS**

- ## VIII. INFORMATION AND DISCUSSION ITEMS:

- ## IX. CLOSED SESSION

- ## X. ACTION ITEM:

- ## XI. COMMENTS BY PUBLIC IN ATTENDANCE

- ## XII. ADJOURNMENT