

EASTON VALLEY COMMUNITY SCHOOL BOARD
FINAL MEETING OF THE RETIRING BOARD
MONDAY, SEPTEMBER 18, 2017
7:00 P.M.
EASTON VALLEY ELEMENTARY - COLLABORATION AREA

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Agenda
 - b. Minutes - Exhibit 1
 - c. Bills - Exhibit 2
 - d. Financial Statements - Exhibit 3
 - e. Special Education Contracts
 - f. Open Enrollments
4. Personnel
5. Public Forum
6. Approve School Board Election Abstract
7. Presentation of Safety Dividend Check from Associated Insurance - Matt Franzen
8. Action to Approve a Request to the SBRC for Supplemental Weighting to Offset Our Special Education Deficit
9. Administrative Reports
10. Honor Retiring Board Members Tom Feuerbach and Roger Kilburg
11. Adjourn