

TENTATIVE AGENDA

**Interstate 35 Community School District
Board of Directors Regular Meeting
Monday, April 24, 2017
6:00 pm
High School Library**

“The Interstate 35 Community School District exists to develop life-long learners and responsible, productive, successful citizens in an ever changing society”

REGULAR MEETING

- I. Opening
 - a. Call to Order – Welcome – Roll Call – Pledge of Allegiance
 - b. Review of I-35 Mission Statement and District Priorities
- II. Discuss and/or Approve Agenda
- III. Open Forum
- IV. Education Spotlight: Spain Trip
- V. Reports
 - a. Administrative
 - b. Board
- VI. Discuss and/or Approve Consent Items
 - a. Past Meeting Minutes
 - b. Monthly Bills and Financial Statement
 - c. Resignations and Contracts
- VII. Unfinished Business
 - a. Discuss and/or Approve Board Policies
 - i. Series 400 Employees
 - ii. 502.6 Weapons
 - b. Facility Update
 - c. School Daycare Update
- VIII. New Business
 - a. Discussion Item: New Bus Garage
 - b. Discuss and/or Approve At Risk Coordinator Position
 - c. Discuss and/or Approve AEA 2017-2018 Purchasing Agreement
 - d. Discuss and/or Approve List of Class of 2017 Potential Graduates
 - e. Discuss and/or Approve Financial Services Agreement with Piper Jaffray
 - f. Discuss and/or Approve Dissemination Agreement with Piper Jaffray
 - g. First Reading of Board Policy 707.2 Meal Charges
- IX. Set Next Meeting Date(s) and Agenda Items
- X. Adjourn