**September Board Meeting**

September 24, 2017

Agenda

I. Reading and Approval of Minutes

II. Reports of Officers, Boards, Standing Committees

1. Budget status
2. Bills
3. Payroll
4. Enrollment update
5. Superintendent report
   1. 90 Day plan progress
   2. Data review outcome/discussion
   3. Teacher evaluation system
   4. Waiving the days - fire
   5. Upcoming events
      1. Open house - September 25, 2017
      2. Board workshop - October 23, 2017

III. Unfinished Business

1. Community Visibility

IV New Business

1. Financial update - McCleary Education Funding Plan - HB 2242 - Kent Simpson
2. Phone system bids and recommendation - Jessica Moss
3. Highly capably plan for approval
4. Approval for signers on bank checking account
5. Calendaring board meetings
   1. November and December possible date changes
   2. Draft topics for the year discussion
6. Other
7. Questions or concerns of visitors regarding agenda items

V. Adjournment