

REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, August 16, 2016
District Board Room
5:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Additions to the Agenda
 - Approve towel service agreement for cafeterias
 - Approve Volunteer Coaches
5. Approval of minutes of the Regular Meeting of July 19, 2016, Special Meeting August 14, 2016 and Special Meeting August 11, 2016.
6. Public Participation
7. Reports
 - a. Financial Report and Bills
 - b. Superintendent's Report
 - c. Building Reports
8. Approval of Financial Report and Bills – VCUSD #203 and Okaw Vocational
9. Executive Session
 - a. Personnel
10. Board Action
 - Approve of Destruction of Executive Session Audio Recordings older than 18 months.
 - Approval of Okaw Vocational Budget
 - Approval of Resolution Ratifying and Confirming a Construction Agreement
 - September BOE Meeting – Sept 20, 2016 following Budget Hearing – Budget Hearing 5:00 PM
 - Approve towel service agreement for cafeterias
 - Approve Volunteer Coaches
12. Adjournment