

A G E N D A

1. Call to order - regular meeting

2. Approval of agenda (additions)

1. _____

2. _____

3. _____

Motion:

Second:

3. Approval of minutes of regular meeting May 16, 2016

Motion:

Second:

4. Approve payment of June bills

Motion:

Second:

5. **OLD BUSINESS:**

A. Consider relocation of 21st Century Learning Academy

Motion:

Second:

6. **NEW BUSINESS:**

A. Approve supplemental assignments for 2016-17

Motion:

Second:

B. Approve contract for special education services

Motion:

Second:

C. Consider 2016-17 membership/dues for KASB, KASB Legal, SQE and SFFF

Motion:

Second:

D. Consider bid for property and liability insurance

Motion:

Second:

E. Set classified salaries for 2016-17

Motion:

Second:

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6. NEW BUSINESS (continued):

F. Discuss enrollment fees/meal prices

7. REPORTS and OPEN DISCUSSION:

A. Principals

B. Superintendent

1. Reschedule year-end meeting

2. Potential shutdown of schools

C. Board members