

STARMONT COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
MONDAY, JANUARY 8, 2018
MIDDLE SCHOOL/HIGH SCHOOL CONFERENCE ROOM
6:30 P.M.

1. Call to Order (Quorum)
2. Receive Communications and Visitors (Including Board Members)
3. Consent Agenda:
 - a. Approve Agenda
 - b. Approve Minutes – Dec. 11, 2017 and SIAC Minutes, Dec. 18, 2017
 - c. Approve Monthly Financial Reports
 - d. Approve Monthly Bills
 - e. Approve Personnel Recommendations and Resignation
4. Review and Consider Approving 2017 Audit, Prepared by Hacker, Nelson & Co., P.C.
5. Review and Consider Rescinding 2018 Early Retirement Plan that was Approved in December of 2017
6. Review and Consider Approving Revised 2018 Early Retirement Plan
7. Review Spectator Gym Bleacher Options (Drawings)
8. Review and Consider Approving the “New” TLC Committee
9. Review the Hiring Process of an Elementary Principal
10. Elementary Principal’s Report/Curriculum Coordinator’s Report
11. MS/HS Principal’s Report/AD’s Report
12. Review and Consider Approving Board Policies 411.8-414.9 (1st Reading)
13. Superintendent’s Report
14. Set Date for February School Board Meeting (February 12, 2018)
15. Adjourn

“Empowering all students with knowledge, skills, and attitudes necessary for responsible, productive, and fulfilling lives.”