## STARMONT COMMUNITY SCHOOL DISTRICT REGULAR MONTHLY SCHOOL BOARD MEETING MONDAY, APRIL 9, 2018 STARMONT HIGH SCHOOL CONFERENCE ROOM

## STARMONT HIGH SCHOOL CONFERENCE ROOM 6:30 PM

- 1. Call to Order (Quorum)
- 2. Receive Communications and Visitors (Including Board Members)
- 3. Consent Agenda:
  - a. Approve Agenda
  - b. Approve Minutes March 12, 2018 (Amend Minutes)
  - c. Approve Monthly Financial Reports
  - d. Approve Monthly Bills
  - e. Approve Personnel Recommendations & Resignations
- 4. Old Business: Review and Consider Approving 2018-19 School Calendar
- 5. Public Hearing for 17-18 Budget Amendment & 18-19 Proposed Budget
  - a. Review Aid and Levy Worksheet and Budget PowerPoint
- 6. Review and Consider Approving 2017-18 Amended Budget
- 7. Review and Consider Approving 2018-19 Proposed Budget
- 8. Review and Consider Approving Resolution for 2018-19 Annual Board-Approved PPEL
- 9. Review and Consider Approving 2018-19 Sharing Agreements: HR and Transportation Director with Oelwein; Guidance Counselor with Central; Superintendent with Tripoli
- 10. Review and Consider Approving 2018-19 NWEA Renewal
- 11. Review and Consider Approving Nationals Robotics Trip to Detroit Michigan, Volunteer Contracts for Detroit Trip, and Art Trip to Chicago
- 12. Review Daycare
- 13. Elementary Principal's Report/Curriculum Coordinator's Report
- 14. MS/HS Principal's Report/AD's Report
- 15. Review and Consider Approving 507.9 and 705.1 Board Policies (2<sup>nd</sup> Reading)
- 16. Review and Consider Approving Imperial Roof's Bid
- 17. Review and Consider Approving Summer Roof Bid (Jim)
- 18. Review and Consider Approving Updated 2018-19 AMPI Contract
- 19. Superintendent's Report
- 20. Set Date for May School Board Meeting

## 21. Adjourn

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