

STARMONT COMMUNITY SCHOOL DISTRICT
REGULAR MONTHLY SCHOOL BOARD MEETING
MONDAY, JULY 16, 2018
STARMONT HIGH SCHOOL CONFERENCE ROOM
6:30 PM

1. Call to Order (Quorum)
2. Receive Communications and Visitors (Including Board Members)
 - a. Prom Update and NICC Bond Information
3. Consent Agenda:
 - a. Approve Agenda
 - b. Approve Minutes – June 11, 2018 and June 20, 2018 (Teleconference)
 - c. Approve Monthly Financial Reports
 - d. Approve Monthly Bills
 - e. Approve Personnel Recommendations & Resignations
4. Review and Consider Approving Final Plans and Specifications for Science Lab Renovations
5. Review and Consider Approving Public Hearing Date and Award of Contract Date as August 13, 2018 at 6:30 PM
6. Review and Consider Approving Dave’s Complete Construction Bid for Removal of Science Room Cabinets/Tables
7. Review and Consider Approving 2018-19 Preschool Contracts with Little Star & Berry Tender
8. Review and Consider Approving Bid for New Suburban
9. Review and Consider Approving Bid for New Water Softeners
10. Review and Consider Approving 2018-19 Staff Handbook
11. Review and Consider Approving Legislative Resolutions for FY19
12. Review and Consider Approving Board Policies: 201, 202.3, 210.8E1, 210.8E2, 406.1, 406.2, 406.3, 406.4, 406.6, 407.6, 410.1, 412.4, 604.6 606.6, 706.2, 804.5 (2nd Reading)
13. Review and Consider Approving 300 Board Policy Series (1st Reading)
14. Review Charging Mileage for Summer Camps
15. Review and Consider Approving 2018-19 PowerSchool Agreement
16. Superintendent’s Report
17. Set Date for August School Board Meeting

18. Adjourn