|  |
| --- |
|  |
|  |

 **Sidney CSD – Regular Board Meeting Agenda**

**September 17, 2018 @ 7 p.m.**

Boardroom, Sidney Junior/Senior High School, 2754 Knox Road

* + 1. **Call meeting to order and determine a quorum**
			1. **Pledge of Allegiance**
		2. **Recognition of guests and public comment-** the board will allow 5 minutes for citizens to discuss school matters with the board**.** *Discussing personnel matters relating to performance and evaluation are prohibited by the board.*
		3. **Approval of agenda**
			1. Minutes of the August Regular Meeting
			2. Consider Bills to be Paid
			3. Financial Reports

**4. Reports**

* + - 1. Elementary Principal Report:
			2. Junior/Senior High Principal Report:
			3. Maintenance Report:
			4. Transportation Report:
			5. Superintendent Report:

 **5. Discussion**

* + - 1. First reading 600, 700, 800, 900 and 1,000 series. - Mr. Hood
			2. Architect Contract-Mr. Hood
			3. Preliminary Audit Report-Mrs. Maher
			4. Modified Allowable Growth Request for Special Education

**6. Action Items**

* + - 1. Approval of Board Policies 500 series 213, 213.1, 401.11 and 404.2. -Mr. Hood
			2. Approval of Architect Contract. -Mr. Hood
			3. Appointment to the Fremont County Conference Board-Mr. Hood
			4. Approval of Modified Allowable Growth for Special Ed $224,030.74
			5. Approval of Level 1 and Level 2 Child Abuse Investigators: Level 1 Jessica Athen and Ashton Luke. Level 2 Fremont County Sheriff.
			6. Approval of Board Secretary-Janet Lemrick
			7. Approval of Board Treasure- Jen Maher
			8. Approval of School Attorney- Franck & Sextro PLC and Johnson PLC
			9. Approval of Bank Depositories- Arbor Bank and Great Western and ISJIT
			10. Approval of the Official Publication- Sidney Argus
			11. Approval of Homeless Coordinator- Jessica Athen
			12. Approval of 504/Equity Coordinator-Jessica Athen
			13. Approval of Personnel: Mrs. Maher/Mr. Hood/Mrs. Payne/Mrs. Wehling
				1. Terry Whitehead Head Jr. High Baseball
			14. Resignation of Personnel: Mrs. Maher/Mr. Hood

**7. Board comments:**

**9. Adjournment**