

BOARD BRIEFS

Todd Terrill, Superintendent

September 13, 2017

Work Session

Establish dates for Special Budget Meeting and Board Retreat

Board Retreat (Executive Session)
October 12, 2017 4:00 p.m. to 9:00 p.m.

Budget discussion will take place at the November 8, 2017 Work Session. Karen Scalf, Chief Financial Officer, will put together a summary for the board members prior to Work Session. Board Members will then send her questions they might have prior to the Work Session.

Public Hearing

Public Hearing for Budgets, Capital Projects Plan, and the Bus Replacement Plan

Consent Items

- ◆ Approval of Minutes
- ◆ Human Resources



Action Items

- ◆ Second Reading and Adoption of 2017 Legislative Policy Replacements
 - ◆ First Reading of Policies “Needed and Recommended by ISBA”
 - ◆ Ethnic Studies
- ◆ Request to Advertise for Auction at the Bus Garage of Obsolete Items

Board Reports and Old Business Action Item

- ◆ C.R. Richardson school building

Upcoming Meeting and Events

Homecoming Parade was rescheduled for tomorrow night due to inclement weather.

Literacy Nights will be kicking off soon at the Wayne County Historical Museum.



Adjournment/Bell Ringer

Thank you to the 14 businesses along the parade route on Main Street that agreed to have their windows painted in support of the upcoming Homecoming parade and football game. Students and staff from each school did a fantastic job painting and decorating the windows. Please visit the local merchants while you are in the downtown area Thursday evening for the Homecoming Parade.