

**BOARD AGENDA**  
**Monday, April 25, 2016**  
**BOARD OF EDUCATION-SCHOOL DISTRICT OF MARION**  
**District Board Room**  
**7:00 p.m.**

- A. Pledge of Allegiance
- B. Call to Order, Roll Call
- C. Election of Board President, Vice-President, Clerk and Treasurer
- D. Consent Agenda
  - Adopt the Agenda
  - Action to Approve the Minutes of Previous Meeting

**Reports**

- E. Receive Requests/Information from Individuals or Delegations
- F. Board Member Updates/Recognition

**Guests**

Computer Network Upgrade

Tony Techlin

**Dialogue/Action Items**

- G. 2016-17 Budget-attachment #1
- H. Phone Service and Internet Agreement
- I. Copier Agreement-attachment #2
- J. Health/Dental Insurance Plan-attachment #3
- K. Appoint School Newspaper for 2016-17-attachment #4
- L. Appoint Depository for 2016-17-attachment #5
- M. Appoint Legal Counsel for 2016-17-attachment #6
- N. Resolution for Facsimile Signature Plate for 2016-17-attachment #7
- O. School District Computer Network Upgrade-attachment #8
- P. Bids for Elementary Exhaust Fan Project-attachment #9
- Q. Bids for Repair of High School Auxiliary Gym Roof-attachment #10
- R. High School Teaching Position Request-attachment #11
- S. Accept Resignation-attachment #12
- T. Adjournment

**Open Meeting Law Compliance**

This notice includes information available to the District at the time that notices must be provided to The Marion Advertiser to ensure publication. This meeting notice may be revised or supplemented up to 24 hours prior to commencement of the meeting, unless for good cause it is impossible or impractical to give such notice, in which case shorter notice may be given, but in no event shall less than 2 hours notice of a meeting be given. If this meeting notice is revised or supplemented, a new meeting notice will be issued and posted, provided to any requesting media, and provided to any official newspaper or news media likely to give notice in the area.

This is business meeting of the Board in public, not a public meeting or forum. A time is provided for specific comments and requests for information from the public. People who wish to speak to a specific agenda item should notify the Board President before the meeting starts.