

BOARD AGENDA
Monday, February 13, 2017
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. Consent Agenda
 - Adopt the Agenda
 - Action to Approve the Minutes of Previous Meetings-Regular and Closed
 - Payment of Bills
 - Financial Report

Guests

Jay McMahon-Kerber Rose

Auditor

Reports

- D. Receive Requests/Information from Individuals or Delegations
- E. Board Member Updates/Recognition
- F. Administrator Reports
 - Elementary Principal
 - High School Principal
 - District Administrator

Dialogue/Action Items

- G. Accept Audit Report-attachment #1
- H. School District Computer Network Upgrade-attachment #2
- I. Approve Co-Curricular Contract-attachment #3
- J. Contractor Request
- K. Accept Donation-attachment #4
- L. Approve Prom Fundraiser-attachment #5
- M. Approve Summer School Director Contract-attachment #6
- N. Approve Dates for Elementary Summer School-attachment #7
- O. Approve Volunteer Coaching Contracts-attachment #8
- P. 2016-17 Semester 1 Achievement Gap Reduction (AGR) Report
- Q. 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.