

**BOARD AGENDA**  
**Monday, May 8, 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
  - Payment of Bills
  - Financial Report

**Guests**

Hoffman Construction Representative

High School Heating Project Bids

**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. High School Heating Project Bid Selection (handout)
- H. Health/Dental Insurance Plan-attachment #1
- I. Summer School Teacher Contracts-attachment #2
- J. Classified Staff Contracts for 2017-18-attachment #3
- K. Fall/Winter Coaching Contracts for 2017-18-attachment #4
- L. Set Lunch Prices-attachment #5
- M. Open Enrollment Applications for 2017-18-attachment #6
- N. Set Time and Dates of 2017-18 Board Meetings-attachment #7
- O. Amish Transportation Contract for 2017-18-attachment #8
- P. Jr. High POPS Trip (for Wednesday, May 24<sup>th</sup>)
- Q. Dry Erase Board Purchase-attachment #9
- R. 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.