

Raccoon C.S.D. #1
BOARD OF EDUCATION MEETING
Thursday, October 26, 2017 - 5:30 p.m.
Office Conference Room

REGULAR MEETING AGENDA

1. **ROLL CALL**
2. **RECOGNITION OF VISITORS / PUBLIC PARTICIPATION**
 - 2.1A R.E.A.-(STUDENT GROWTH INFORMATION)
 - 2.1B Other
 - 2.1C PTO
3. **ARE THERE ITEMS THAT SHALL BE REMOVED FROM THE CONSENT AGENDA FOR INDIVIDUAL CONSIDERATION?**
4. **CONSENT AGENDA**
 - 4.1A Shall the Board approve the minutes from the September 28th meeting?
 - 4.1B Shall the Board approve the bills/payroll with possible additions?
 - 4.1C Shall the Board approve the Treasurer's Report, subject to audit?
 - 4.1D Shall the Board destroy verbatim closed session minutes up to 18 months back?
5. **ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA**
6. **APPROVAL OF INTERFUND LOANS AND TRANSFERS**
7. **OLD BUSINESS**
 - 7.1A. Approve coaches for girls' basketball
8. **NEW BUSINESS**
 - 8.1A Beginning discussion on current year tax levy
 - 8.1B Approval of school report card
9. **SUPERINTENDENT'S REPORT**
 - 9.1A Student Discipline
 - 9.1B Student Recognition
 - 9.1C Employee Recognition
 - 9.1D Roofing and Lights Update
10. **CLOSED SESSION**
11. **APPROVAL OF CLOSED SESSION MINUTES**
12. **ACTION RESULTING FROM CLOSED SESSION IF NECESSARY**
13. **ANNOUNCEMENTS**
14. **ADJOURNMENT**