

Raccoon C.S.D. #1
BOARD OF EDUCATION MEETING
Wednesday, March 29, 2017 - 6:00 p.m.
Office Conference Room

REGULAR MEETING AGENDA

1. **ROLL CALL**
2. **RECOGNITION OF VISITORS / PUBLIC PARTICIPATION**
 - 2.1A R.E.A. (STUDENT ACHIEVEMENT)
 - 2.1B PTO
 - 2.1C Others
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 February 16, 2017 regular 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 Budget update
 - 7.1B County Facilities Tax update
8. **NEW BUSINESS**
 - 8.1A Discuss school calendar for 2016-2017
 - 8.1B Discuss and possibly purchase power from AGE for our next contract period
 - 8.1C Consider and possibly adopt a resolution regarding the expenditure of County Facility Tax Revenue
9. **SUPERINTENDENT'S REPORT**
 - 9.1A Discipline report
 - 9.1B Student recognition and Achievement
 - 9.1C Faculty and staff recognition
 - 9.1D PARCC Tests
 - 9.1E 8th Grade Dinner
 - 9.1F Graduation date and last day of school
10. **CLOSED SESSION (MOTION)**

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the district, including hearing testimony on a complaint lodged against an employee.

 - 10.1A
11. **APPROVAL OF CLOSED SESSION MINUTES**
12. **ACTION RESULTING FROM CLOSED SESSION IF NECESSARY**
 - 12.1A
13. **ANNOUNCEMENTS**
14. **ADJOURNMENT**