

Library/Media Center, 6:00 PM

- I. CALL TO ORDER
- II. PUBLIC INPUT (NON-AGENDA ITEMS)
- III. CONSENT AGENDA

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board member wants to discuss any item, it is moved to an appropriate place on the agenda.

 - A. Minutes of the Board of Education Meeting on 8/29/17
 - B. Warrants
 - C. Schedule B Resignation(s)
Vicki Schuette – Warrior TV
Cindy Meers – Co-Advisor HS Drama Club
 - D. Schedule B Appointment(s)
Shannon Tanner (Entire Stipend)
Justine MadFarland and Elizabeth Eggleston – HS Drama Club Co-Advisors
 - E. Appointment – Mentors
Mentor Coordinator – Karen Salvadore
Mentors: Edie Wickes, Vicki Schuette, Tracy Hough, Laura Barber, Gene Coogan, Jenn McGuire, Peg Howes, Stephanie MacArthur
 - F. Resignation – LeeAnn Hamm (Library/Media Specialist)
- IV. SUPERINTENDENT'S REPORT
 - A. District Goals
 - B. Substitute Teacher Pay Rate
- V. FINANCIAL REPORTS
 - A. Fund Balance
 - B. Appropriations Status Report
- VI. ACTION ITEMS
 - A. Bus Purchase
 - B. Appointments
 1. Emily Malinowski – Childhood Education (Grades 1-6) - \$37,355
 2. Lorelei Hotaling - Business and Marketing MA Step 1 - \$40,325
 3. Teaching Assistants
 - a. Monica Perniciaro – eff. 9/5/2017
 - b. Patricia Shannon – eff. 9/5/2017
 - c. Renee Beauvais – eff. 9/5/2017
 - d. Sherri Dockum eff. 9/6/2017
- VII. BOARD ITEMS OF INTEREST
- VIII. PUBLIC INPUT (AGENDA ITEMS)
- IX. EXECUTIVE SESSION

A confidential discussion pertaining to negotiations
- X. OTHER ACTION ITEMS
- XI. ADJOURNMENT