

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

JULY 18, 2016

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, and Roll Call
- III. Approval of Agenda - Regular Meeting of July 18, 2016
- IV. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of Minutes
 - A. Regular Meeting - June 27, 2016
- VI. Secretary's Correspondence
- VII. Treasurer's Actions
 - A. Action on the approval of Bills for Payment
 - B. Action on the approval of the Treasurer's Report Account Summaries
 - C. Action on the approval of the Budget Control Reports
- VIII. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- IX. Old Business
- X. Personnel and Curriculum
 - A. Action on the approval of the Substitute Teachers' List for the 2016-2017 school year
 - B. Action on the approval of the Superintendent making additions to the Substitute Lists for the 2016-2017 school year
 - C. Action on the approval of an increase in substitute rate for Maintenance/Cafeteria Personnel from \$8.50/hr to \$9.50/hr starting September 1, 2016
- XI. Buildings and Grounds
- XII. Transportation
 - A. Action on the approval of the Bish Transportation, Inc. Bus Drivers' List for the 2016-2017 school year
 - B. Action on the approval of the Hickory Transport, Inc. Bus Drivers' List for the 2016-2017 school year
 - C. Action on the approval of the District Bus Stops for the 2016-2017 school year
 - D. Action on the approval of the Superintendent making additions to the Bus Drivers' List for the 2016-2017 school year
- XIII. Finance

- A. Action on the approval of the Elementary and Jr/Sr High School refrigeration equipment upgrade to _____ in the amount not to exceed \$ _____.
- B. Action on the approval of a change order regarding the emergency access road in an amount not to exceed \$2,500. (The ground is softer than expected, whereby needing to include larger rock in the construction.)

XIV. Technology

XV. Athletics

- A. Action on the approval of a Cheerleading volunteer
- B. Action on the approval of a Volleyball volunteer

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

XIX. Miscellaneous

- A. Action on the approval of granting School Board Members and Administrators the ability to attend seminars/conferences during the 2016-2017 school year at a cost not to exceed \$900, such amount to include all costs associated with the event
- B. Action on the approval of the following air quality testing: _____ not to exceed \$_____

XX. Executive Session

XXI. Adjournment