

Marion School District #60-3

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E. David Colberg
Superintendent/Elementary Principal
Katie Minster
Secondary Principal
Aaron Thompson
Business Manager

AGENDA SCHOOL BOARD MEETING 2017/2018 MONDAY JULY 10, 2017 – IMMEDIATELY FOLLOWING 2016/2017 MEETING – MR. KIPPES'S CLASSROOM

1. Call to Order
2. Oath of Office
3. Official Roll Call
4. Approve Agenda
5. Election of President
6. Election of Vice President
7. Consent Motion for Designations – 2017/2018 Fiscal School Year
 - a. Parliamentary Procedure
 - b. Designate Official Newspaper, Depository, Meeting Date, School Board Salary, Legal Council, Substitute Teacher Salary, Per Diem Rates, and Signature Stamps
 - c. Designate Financial Officer for Trust & Agency / Food Services
 - d. Designate School Food Service Hearing Officer
 - e. Set Lunch & Breakfast Prices
 - f. Designate School Closing for Weather/Disease
 - g. Authorize Business Manager to Invest & Borrow Funds
 - h. Authorize Supt. & Business Manager as Representatives for Federal Surplus Property
 - i. Authorize Business Manager to Obtain Quotes for Fuel & Other Items
 - j. Approve Joint Powers Agreement
 - k. Designate Administrator for Federal Programs
 - l. Designate Imprest Fund Monies
 - m. Set School Activity Admission Prices
 - n. Appoint Truancy Officer
 - o. Approve Course of Study and Curriculum
 - p. Emergency Bus Pact
 - q. Authorization to Apply to Immigration and Naturalization
 - r. Authorize Continuation of Existing Funds and Accounts
 - s. Authorize Title I Representatives
 - t. Homeless Liaison
8. Appoint Board Member as Representative to Cornbelt Educational Cooperative
9. Appoint Committees for the 2017/2018 Fiscal Year
10. Appoint Voting Delegate for ASBSD/SASD
11. Appoint Board LAN Representative
12. Adjourn