

**BANTA ELEMENTARY SCHOOL DISTRICT
BANTA BOARD OF EDUCATION
BOARD AGENDA
June 22, 2017
7:00 P.M.**

Open Session-Addressing the Board

Any Person may speak once on any item under discussion by the School Board after receiving recognition by the Board President. Forms will be available prior to and during the meeting. To address the School Board a form (available at the entrance) must be submitted to the Business Manager indicating name, address, and number of the item upon which a person wishes to speak. When addressing the School Board, please stand and state your name. In order to ensure all persons have the opportunity to speak, a **3 minute time limit** will be given for each speaker. In the interest of time, each speaker may only speak once on each individual agenda item: please limit your comments to new material: do not repeat what a prior speaker has said.

***Any individual requiring disability related accommodations or modifications in order to participate in the Board meeting should contact the Superintendent in writing.**

CLOSED SESSION 6:00 p.m. – To Be Held at Banta Elementary School District

- Negotiations
- Personnel
- Dismissal/ Release/ Termination

OPEN SESSION 7:00 p.m. — To Be Held in the Banta Elementary School Library

*Notification of Teleconference- Board Member Patricia Speer will attend the June 22, 2017 by teleconference from the following location: 1971 Oregon Street, Weaverville, CA 96093

1. PLEDGE/CALL TO ORDER

1-1 Meeting called to order at _____ P.M.

1-2 Roll Call

	PRESENT	ABSENT
Frank Silva	_____	_____
Patricia Speer	_____	_____
Joe Perry	_____	_____

1-3 Introductions of visitors (Sign-in sheet available)

1-4 Report from certificated staff.

1-5 Community Input/Comments

Members of the audience may address items not on the agenda.

1. PLEDGE/CALL TO ORDER (continued)

1-6 Report taken out of closed session.

2. CONSENT AGENDA

M_____
2nd_____

2-1 Approval of the Agenda.

2-2 The Board President may move any item up on the agenda and the item may be addressed out of turn.

3. INFORMATION/DISCUSSION ITEMS

3-1 The Superintendent will share information on the NGS School site.

a. Preschool Facility

3-2 The Superintendent will discuss options regarding the water storage project.

3-3 The Superintendent will give an update regarding the Master School Impact Mitigation Agreement between River Islands @ Lathrop and BESD.

3-4 The Superintendent will discuss the summer schedule for BESD office.

3-5 Budget Update

4. ACTION ITEMS

Business

4-1 The Board will be requested to approve additional warrants for June, 2017.

Mr. Silva _____

Mrs. Speer _____

Mr. Perry _____

M _____
2nd _____

4-2 The Board will be requested to approve the 2017/2018 LCAP.

Mr. Silva _____

Mrs. Speer _____

Mr. Perry _____

M _____
2nd _____

4-3 The Board will be requested to approve the 2017/2018 Budget.

Mr. Silva _____

Mrs. Speer _____

Mr. Perry _____

M _____
2nd _____

4-4 The Board will be requested to approve Second Reading of Board Policy and Administrative Regulation #3230 Business and Non-instructional Operations (Federal Grant Funds).

Mr. Silva _____

Mrs. Speer _____

Mr. Perry _____

M _____
2nd _____

4-5 The Board will be requested to approve Second Reading of Board Policy and Exhibit #9270 Board Bylaws -Conflict of Interest.

Mr. Silva _____

Mrs. Speer _____

Mr. Perry _____

M _____
2nd _____

4-6 The Board will be requested to approve the purchase of the preschool building(s) to be located at NextGeneration STEAM Academy.

Mr. Silva _____

Mrs. Speer _____

Mr. Perry _____

M _____
2nd _____

4. ACTION ITEMS (continued)

4-7 The Board will be requested to approve the revised 2017/2018 Board Meeting Schedule.

Mr. Silva _____

Mrs. Speer _____

Mr. Perry _____

M _____
2nd _____

4-8 The Board will be requested to approve the proposal for food services from Howard Training Center.

Mr. Silva _____

Mrs. Speer _____

Mr. Perry _____

M _____
2nd _____

Personnel

4-9 The Board will be requested to accept letter of resignation/retirement for Paula Moses.

Mr. Silva _____

Mrs. Speer _____

Mr. Perry _____

M _____
2nd _____

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

**Next Regular Scheduled Board Meeting August 10, 2017
will be held at NextGeneration STEAM Academy**