

**BANTA ELEMENTARY SCHOOL DISTRICT
 BANTA BOARD OF EDUCATION
 BOARD AGENDA
 January 18, 2018
 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. 4x6 cards will be available prior to and during the meeting. To address the School Board a card must be submitted to the Business Coordinator indicating name, address, number of the item upon which a person wishes to speak. When addressing the School Board, please stand, state your name and address. In order to ensure all persons have the opportunity to speak, a time limit may be set by the Board President (if necessary) 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.

CLOSED SESSION 5:45 p.m. – TO BE HELD IN THE DISTRICT OFFICE

- Personnel
- Employee Discipline, Dismissal, Release
- Student Discipline
- Negotiations
- Hiring of Interim Superintendent

OPEN SESSION 7:00 p.m. TO BE HELD IN THE BANTA SCHOOL LIBRARY

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

1-4 Report from certificated staff

1-5 Community Input/Comments
 Members of the audience may address items not on the agenda.

1-6 Report taken out of closed session.

2. CONSENT AGENDA

M _____
2nd _____

2-1 Approval of the Agenda.

2-2 Approval of the minutes of the Board Meeting of December 14, 2017.

Inter-District Agreements 2017-2018

2-3 The Board will be requested to approve the following Inter-District Agreements for the 2017-2018 school year.

Information is in the Board member packets

Facilities Use Agreements

2-4 The Board will be requested to approve the following Facilities Use Agreements.

Information is in the Board member packets

3. INFORMATION ITEMS

3-1 The Superintendent will share information on the NGSA school site.

- Preschool Facility
- Future construction projects/ Mitigation Agreement

3-2 The Superintendent will share information on the Banta School site.

- Water storage project
- Preschool repair project

3-3 The Superintendent will give an update on the water system failure and repairs at Banta School.

- Repairs
- Insurance update

3. INFORMATION ITEMS (continued)

3-4 The Banta School Principal will give an update.

3-5 The NextGeneration STEAM Academy Principal will give an update.

3-7 The Superintendent will share information regarding the Quarterly Report on Williams Uniform Complaints.

- 3-8 Budget update
- Budget discussion
 - Enrollment
 - IRS Mileage Rates

4. ACTION ITEMS

A BUSINESS

4-1 The Board will be requested to approve the monthly warrants for January, 2018.

M _____
2nd _____

4-2 The Board will be requested to approve the 2016/2017 BESD Audit Report.

M _____
2nd _____

4-3 The Board will be requested to return to previous primary grade dismissal times beginning with the 2018/2019 school year.

M _____
2nd _____

4-4 The Board may approve the proposal from Dave Long and Associates to assist in the hiring of a new Superintendent.

M _____
2nd _____

4. ACTION ITEMS (continued)

4-5 The Board may approve the proposal from Leadership Associates to assist in the hiring of a new Superintendent.

M _____
2nd _____

4-6 The Board may approve the MOU proposal from SJCOE to assist in the hiring of a new Superintendent.

M _____
2nd _____

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

**Next Regular Scheduled Board Meeting: February 8, 2018
at NextGeneration STEAM Academy**