

**BANTA ELEMENTARY SCHOOL DISTRICT
BANTA BOARD OF EDUCATION
BOARD AGENDA
February 8, 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 6:00 p.m. – TO BE HELD IN THE NEXT GENERATION STEAM ACADEMY
CONFERENCE ROOM**

- Personnel
- Student Discipline
- Negotiations

**OPEN SESSION 7:00 p.m. TO BE HELD IN THE NEXTGENERATION STEAM ACADEMY
GYMNASIUM**

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 January 18, 2018.

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

Inter-District Agreements 2018-2019

2-4 The Board will be requested to approve the following Inter-District Agreements for the 2018-2019 school year.

Information is in the Board member packets

3. INFORMATION ITEMS

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

- Preschool Facility
- Future construction projects/ Mitigation Agreement

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

- Water storage project
- Preschool repair project

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

3-4 The NextGeneration STEAM Academy Director will give an update.

3. INFORMATION ITEMS (continued)

- 3-5 The Business Manager will share information regarding the River Islands Middle School audit by Department of General Services.
- 3-6 The Interim Superintendent will give an update regarding NextGeneration Steam Academy Board make-up.
- 3-7 Budget update
- Budget discussion
 - Enrollment

4. ACTION ITEMS

A BUSINESS

- 4-1 The Board will be requested to approve the monthly warrants for February, 2018.
- M _____
2nd _____
- 4-2 The Board will be requested to approve the Independent Auditor Selection for the 2017/2018 Fiscal Audit.
- M _____
2nd _____
- 4-3 The Board will be requested to approve the Interim Superintendent salary schedule.
- M _____
2nd _____
- 4-4 The Board will be requested to approve the Interim Superintendent contract.
- M _____
2nd _____
- 4-5 The Board will be requested to approve Resolution #17-18-4 Resolution Authorizing Signing Orders Drawn on School District Funds.
- M _____
2nd _____

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4. ACTION ITEMS (continued)

- 4-6 The Board will be requested to approve amended Valley Community Counseling Services Contract.

M _____
2nd _____

- 4-7 The Board will be requested to approve Consulting Services agreement with Total Compensation Services.

M _____
2nd _____

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

Next Regular Scheduled Board Meeting: March 8, 2018
at Banta Elementary School