

**BANTA ELEMENTARY SCHOOL DISTRICT  
BANTA BOARD OF EDUCATION  
BOARD AGENDA**

**June 21, 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.

**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

Frank Silva  
Patricia Speer  
Joe Perry

PRESENT

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

1-3 Introductions of visitors

1-4 Community Input/Comments

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

**2. ACTION ITEMS**

**A BUSINESS**

2-1 The Board will be requested to approve the 2018/2019 BESD LCAP.

M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

2-2 The Board will be requested to approve the 2018/2019 BESD Budget.

M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

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2-3 The Board will be requested to approve the 2018/2019 NGSA LCAP.

M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

2-4 The Board will be requested to approve the 2018/2019 NGSA Budget.

M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

2-5 The Board will be requested to approve BESD Consolidated Application (CONAPP).

M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

2-6 The Board will be requested to approve the Dependent Charter MOU between Banta ESD and NextGeneration STEAM Academy.

M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

2-7 The Board will be requested to review and take possible actions of the executive committee from NextGeneration STEAM Academy.

M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

2-8 The Board will be requested to approve the 2018/2019 services agreement for Howard Training Center to provide student meals.

M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

2-9 The Board will be requested to approve second reading of Board Policy and Administrative Regulation #4161.1 Personal Illness/Injury Leave Certificated.

M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

2-10 The Board will be requested to approve the revised 2018/2019 Board Meeting Schedule.

M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

**5. FUTURE AGENDA ITEMS**

**6. ADJOURNMENT**

**Next Regular Scheduled Board Meeting: \_\_\_\_\_, 2018**

**1. Board Workshop Agenda -Regarding schools at River Islands**

1. Presentation on grade configuration schools in River Islands
2. K-8 schools
3. Future changes to the mitigation agreement
4. K-12 unification