



# Sisters School District

“Home of the Outlaws”

Board of Directors Regular Meeting  
 Sisters School District Administration Building  
 April 12, 2017 5:00 p.m.

## School Board Agenda

### Order of Meeting

<u>Order of Meeting</u>	<u>Presenter</u>	<u>Action</u>	<u>Tab</u>
Call to Order	Jeff Smith		
Pledge of Allegiance	Jeff Smith		
Additions or Revisions to Agenda	Jeff Smith		
Adoption of Agenda	Jeff Smith	Action	

### **Community Comments**

*Opportunity for citizens to speak on agenda or non-agenda items.*

### **Business/Finance**

➤ Revenue/Expenditure	Sherry Joseph	Report	Tab H-1
➤ 2017 Tax Anticipation Note, Resolution # 16-17-05		Action	Tab H

### **Superintendent Report**

➤ Enrollment	Curt School	Present	Tab D-1
➤ Administrators Report			
○ SHS	Joe Hosang	Report	
○ SMS	Marshall Jackson	Report	
○ SES	Becky Stoughton	Report	
○ Student Services	Mark Stewart	Report	
➤ Bond Facilities Update	Curt Scholl	Report	
○ Community Presentation - April 24 <sup>th</sup> – Outlaws Together Bingo			
➤ 2017-2018 School Calendar		Action	Tab Q
➤ CTE/Bus Barn		Action	
➤ Bus Motor		Action	

### **Board Business**

➤ New Budget Committee Members	Jeff Smith	Present	
➤ 1st Reading ~ EIA ~ Insurance Program	Jeff Smith	Present	Tab L
➤ Delete Policies ~			
○ EFA ~ Child Nutrition – Hearings Procedure and Appeal Process			
○ EFAH ~ Child Nutrition – Collection Procedures and Accountability System			

### **Consent Agenda**

	Jeff Smith		
➤ March 1, 2017 Board Meeting Minutes			Tab K
➤ March 21, 2017 Board Workshop Meeting Minutes			Tab K

### **Announcements**

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
04/19/17	Official Budget Meeting	5:00pm	District Office
05/03/17	Official Budget Meeting	5:00pm	District Office
05/03/17	Regular School Board Meeting	6:00pm	District Office

### **Adjourn**

Jeff Smith