

AGENDA (**Attachment 1**)
Chamberlain School District #7-1
Board of Education – Special/Regular Meeting
Monday, August 24, 2015
CHS/CMS Library
1:00 P.M.

I. Regular Items

- A. Call to order, roll call, and establishment of a quorum.
- B. Approve agenda.
Recommended Action: Approve agenda as presented and/or amended.
Board Action: _____
- C. Approve the minutes of the Aug. 10, 2015 Regular Meeting. (**Attachment 2**)
Recommended Action: Approve the Aug. 10, 2015 minutes as presented and/or amended.
Board Action. _____
- D. Review of the Bills. (**Attachments 3 & 4**)
Recommended Action: Approve Bill List as presented and/or amended.
Board Action. _____

II. Reports to the Board

- A. Delegations
--Todd Powell-Proposal for temporary off-campus practice facility for CHS wrestlers.
- B. Facilities Discussion (Review of Aug. 10 Facilities Tour)
- C. School Board Strategic Plan/School Board Goals (**Attachments 5 & 6**)
--Strategic Plan: Review Student Achievement, Fiscal Responsibility
--Goals: Review Goal #1, #2, #3
- D. Staffing Update (**Attachment 7**)
- E. Review Policies: KA-LI (2nd Reading) (**Attachment 8**)
- F. Superintendent's Report

III. Items for Board Consideration

- A. Approve Open Enrollment Applications for 2014-15.
Recommendation: Approve applications as presented.
Board Action. _____
- B. Approve Out-of-State Travel--H. Nagel-ASBO Intl. Conference, Grapevine, TX, Oct. 23-26
Recommendation: Approve out-of-state travels as presented.
Board Action. _____
- C. Offer Work Agreements. (Presented at meeting.)
Recommendation: Approve recommendations:
Board Action. _____

IV. Adjournment

Board Action. _____