

AGENDA (Attachment 1)
Chamberlain School District #7-1
Board of Education – Regular Meeting
Monday, Aug. 22, 2016
CHS/CMS Library
7:00 p.m.

I. Regular Items

- A. Call to order, roll call, and establishment of a quorum.
- B. Conflict of Interest/Disclosure Agenda Items.
Board Action _____
- C. Approve the Agenda.
Board Action _____
- D. Approve the Minutes of the Aug. 8, 2016 Regular Meeting. **(Attachment 2)**
Board Action _____
- E. Financial Reports (June & July)
 - i. Fund Balance **(Attachment 3)**
 - ii. Trust & Agency **(Attachment 4)**
 - iii. Food Service **(No Report)**

Recommended Action: Approve Financial Reports as Presented.

Board Action _____

- F. Review of the Bills. **(Attachments 5 & 6)**
Recommended Action: Approve bills as presented and/or amended.
Board Action _____

II. Reports to the Board

- A. Delegations
- B. Conflict of Interest ASBSD Policy-3rd Reading **(Attachment 7)**
- C. Facilities Update **(Attachment 8, 8A)**
 - New Construction
 - White House/Business Office
 - Current Wt. Room/Wrestling Practice Area/Shop Building
- D. Surplus Items (Presented @ Meeting)
- E. Laptop Handbook-1st Reading **(Handbook Folder) & Damage Charges (Attachment 9)**
- F. School Resource Officer Contract **(Confidential Folder)**
- G. Hutmacher Drilling Donation/Weight Room Axle Bar
- H. School Board Strategic Plan/School Board Goals **(Attachments 10 & 11)**
- I. Staffing Update **(Attachment 12)** Volunteer Contract-Fall Play
- J. Activity Driver, Bus Contract Amendment (presented at meeting)
- K. Superintendent's Report

III. Items for Board Consideration

- A. Adopt Conflict of Interest Policy.
Recommendation: Adopt Conflict of Interest Policy as presented.
Board Action _____
- B. Surplus Items
Recommendation: Surplus items as presented.
Board Action _____

- C. Approve Open Enrollment Applications for the 2016-17 school year.
Recommendation: Approve applications as presented.
Board Action _____
- D. Offer Volunteer Contract to Faye Stryzewski, Fall Play.
Recommendation: Offer volunteer contract to Faye Stryzewski, Fall Play.
Board Action _____
- E. Approve School Resource Officer Contract
Recommendation: Approve school resource officer contract as written.
Board Action _____
- F. Accept Hutmacher Drilling Donation/Weight Room Axle Bar
Recommendation: Accept Hutmacher drilling weight room donation as presented.
Board Action _____
- G. Approve Activity Driver, Bus Contract Amendment
Recommendation: Approve activity driver, bus contract amendment as presented.
Board Action _____
- H. Offer Work Agreement
Recommendation: Offer work agreement as recommended.
Board Action _____

IV. Adjournment

Board Action _____



Axle Bar