

**AGENDA-(Attachment 1)**  
**Chamberlain School District #7-1**  
**Board of Education – Regular Meeting**  
**Monday, October 12, 2015**  
**CHS/CMS Library**  
**7:00 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 September 28, 2015 Regular Meeting (**Attachment 2**)  
Recommended Action: Approve Agenda as presented and/or amended.  
Board Action. \_\_\_\_\_
  
- II. Reports to the Board
  - A. Delegations  
-Dave Larson-Capital Outlay Fund (purpose & appropriate use)
  - B. Discussion-Facilities (**Attachment 3**)
  - C. School District Report Card/Parent Mailings (**Attachment 4**)
  - D. Auditor Preliminary Report
  - E. Discussion-Authorizing of Fuel Bids
  - F. Discussion-Authorizing of Levy Request (**Attachment 5**)
  - G. ASBSD Delegate & Alternate to Delegate Assembly (**Attachment 6**)
  - H. Sick Leave Bank & Community Vision Committee Members
  - I. Building Principal Reports (**Attachment 7**)
  - J. Staffing (**Attachment 8**)
  - K. Superintendent’s Report
  
- III. Items for Board Consideration
  - A. Authorize Administration to Enter into a Written Agreement with Koch Hazard Architects in Drawings/Specifications for Facility Spaces: (determined at meeting)  
Recommendation: Authorize administration to enter into agreement with Koch Hazard Architects for facility spaces.  
Board Action \_\_\_\_\_
  - B. Authorize Fuel Bids  
Recommendation: Authorize fuel bids as recommended.  
Board Action \_\_\_\_\_
  - C. Authorize Levy Request  
Recommendation: Authorize levy request.  
Board Action \_\_\_\_\_
  - D. Appoint ASBS Delegate Assembly Delegate and Alternate  
Recommendation: Appoint delegate and alternate as discussed.  
Board Action \_\_\_\_\_
  - E. Appoint School Board Member to Sick Leave Bank & Community Vision Committee(s)  
Recommendation: Appoint school board member(s) as discussed.  
Board Action \_\_\_\_\_
  
- IV. Adjournment  
Board Action. \_\_\_\_\_