BOARD OF EDUCATION AGENDA
July 10, 2017
7:30 P.M.

Annual Organizational Meeting

A. Designation of Depositories
B. Designation of Signatories
C. Designation of Meeting Dates
D. Designation of Persons Authorized to Use the Safe Deposit Box
E. Designation of Person Responsible for Posting Public Notices
F. Designation of Person Responsible for Public Elections
G. Authorization for Electronic Fund Transfers and Designation of Electronic Transfer Officers

Regular Meeting

Call to Order:

Public Comment:

Approval of Agenda:

Action Items:
1. Approval of Minutes
2. Approval of Financial Report
3. Approval of Van Purchase
4. Appointment of Representative to the Ottawa Area School Board Association Board of Directors
5. Appointment of Board Member to JPEF Board

Discussion Items:
1. Board Policy Updates – First Reading
2. Spanish Immersion Program
3. Staffing Update
4. Superintendent’s Report

Closed Session:
1. Review of Superintendent Evaluation

Adjournment:

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting.