

Wallace School District 65-R Board of Education Meeting

Wednesday, October 11, 2017

Location: Board Room

8:00 p.m.

Board Meeting Agenda

1. Call to order. Roll call.
2. Approval of Minutes: Budget Hearings and Regular Meeting of 9-13-17.
3. Action on Financial Reports.
4. Action on (1) General Fund claims in the amount of \$ 303,221.09, which includes a total Petty Cash transfer of \$ 1,745.99, plus a Special Building Fund claim in the amount of \$ _____.
5. **Visitors, Communications, and designation of posted location of Open Meetings Law.**
Reminder of Board Policy 8346: "Members of the public will be permitted to speak at Board Meetings at which a public forum is on the Agenda. Members of the public may also speak when invited to make a presentation or when recognized by the chair. The Board is not required to allow members of the public to speak at each meeting. However, the Board will not forbid public participation at all meetings. Members of the public will not be required to have their name be placed on the agenda prior to the meeting in order to speak about items on the agenda. Members of the public who desire to address the Board will be required to identify themselves. Each person may speak no longer than 3 minutes. No more than 30 minutes total shall be allowed for each open forum. Speakers will be permitted to address the board consistent with free speech rights. However, offensive language, defamatory remarks, and hostile conduct will not be tolerated. Further, charges or complaints against a school employee shall not be made for the first time at a public Board meeting without having followed the school's complaint procedure." Board members are not required to respond to public comment and members of the public should not expect comment from the Board.
- 5a. Practitioner's Report: Business classroom activities by teacher Mr. Richard Lee.
6. Student Council Report.
7. **Old Business:**
 - A. Review of complaint procedure.
8. **New Business**
 - A. Discussion and action to set Option Enrollment capacities for 2018-19 as per Board Policy 5043.
 - B. Discussion and action to review authorized board members to sign checks for various funds and to approve new authorizations for various funds.
 - C. Discussion and action to dissolve bank account # 70015374 – Series 2017 Note Proceeds.
9. **Reports**
 - A. Mrs. Reinke
 - B. Mr. Miller – AD report
 - C. Mr. Sandberg
 1. Distribution of superintendent evaluation materials to the board.
 2. Calendar item: possible dates to begin teacher negotiations.
 3. Instructional units for 2017-18.
 4. Projected tax repayment to NCORPE if they win appeal.
 5. Replacement of transmission on coach bus.
 6. Adjusted value report for 2017.
10. **Information items.**
 - A. Next regular meeting scheduled for Wednesday, November 8, 2017, at 8:00.
11. **Adjourn.**