

**Wallace School District 65-R
Board of Education Meeting**

Location: Board Room
Wednesday, September 13, 2017
8:00 p.m.

Budget Hearing Agenda

1. Call to order. Roll Call.
2. Presentation of proposed 2017-18 budget.
3. Public comment.
4. Adjourn budget hearing.

**Wallace School District 65-R
Board of Education Meeting**

Location: Board Room
Wednesday, September 13, 2017

Tax Request Hearing Agenda
Following budget hearing.

1. Call to order. Roll Call.
2. Presentation of tax requests for 2017-18 budget.
3. Public comment.
4. Adjourn tax request hearing.

Wallace School District 65-R Board of Education Meeting

Location: Board Room
Wednesday, September 13, 2017

Board Meeting Agenda

Following tax request hearing.

1. Call to order. Roll call.
2. Approval of Minutes of Regular Board Meeting of August 10, 2017 and Special Meeting of August 22, 2017.
3. Action on Financial Reports.
4. Action on General Fund claims in the amount of \$_____, which includes a total Petty Cash transfer of \$1,174.41, plus Special Building Fund claims in the amount of \$3,125.81.
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:**
8. **New Business:**
 - A. Discussion and action on proposed 2017-18 school district budget for all funds.
 - B. Discussion and action on Property Tax Request Resolution for 2017-18 fiscal year.
 - C. Parent complaint. Request to go in to executive session subject to board approval.
9. **Reports**
 - A. Activities Report – Mr. Miller
 - B. Mrs. Reinke
 1. ACT Test Results
 - C. Mr. Sandberg
 1. NASB fall convention: November 15 – 17, 2017.
10. **Information items.**
 - A. Next regular board meeting scheduled for Wednesday, October 11, 2017 at 8:00 p.m.
11. **Adjourn.**