

Agenda
Edmore School Board Meeting
Edmore High School Library
Tuesday, July 24, 2018 at 7:00 pm

1. Call Meeting to Order
 2. Additions to the Agenda
 3. Consent Agenda (Minutes, Bills, Financial Reports)
 4. Old Business
 - a. Review year-end financial reports
 - b. ABBA Tobacco Policy (M)
 - c. ABBA-BR Tobacco Policy (Board Resource) (M)
 - d. DADA Tuition Reimbursement(M)
 - e. KAAA Visitors in the School(M)
 - f. FFE Extracurricular Participation Requirements(M)
 - g. Transfer of Funds/Budget Revision
 5. Adjourn
 6. Call the Meeting to Order
 7. Organize the New Board
 - a. Election of Officers
 - b. Appoint Business Manager (M)
 - c. Appoint Superintendent as Authorized Representative for Title I Programs (M)
 - d. Appoint Superintendent as Authorized Representative for Title II Programs (M)
 - e. Appoint Superintendent as Authorized Representative for SSRA Programs (M)
 - f. Designate Superintendent as ELL Representative
 - g. Designate Principal as Foster Care Representative
 - h. Designate Principal as Homeless Liaison.
 - i. Designate Depository of Funds and Authorize Business Manager to Invest Funds (M)
 - j. Hearing Official for Lunch Program (M)
 - k. Designate Official Newspaper (M)
 - l. Meeting Times and Dates (M)
 - m. Board Member Compensation (M)
 - n. Approval of Pre-K Program (M)
 8. New Business
 - a. Policy Maintenance Agreement (M)
 - b. Review of Policies
 - c. Preliminary Budget for 2018-2019
 - d. Hot Lunch Prices for 2017-2018
 - e. Substitute Teacher Compensation
 - f. Approval of Handbooks
 - g. Activity Fees
 - h. Approve Financial Report
 - i. Fuel Bid
 - j. Dental/Vision Insurance
 - k. Classified Pay
 9. Superintendent's Report
 - a. Relationship w/board - Superintendent & Board Member Responsibilities
 - b. Relationship w/community
 - c. Recruitment/retention of staff - Supervision of staff
 - d. Relationship w/students & parents
 - e. ID & implementation of policy - Financial management - Records mgt.
 - f. Educational leadership/curriculum
 - g. Supervision of buildings/grounds
 10. Principal's Reports
 11. Other
 12. Board Member Comments
 13. Next Regular Meeting – August 14, 2018 @ 7:30 p.m.
- Adjourn

“Working Together to Inspire Lifelong Learners”