

SCOTLAND SCHOOL BOARD MEETING AGENDA

October 9, 2017

7:00 P.M.

Community Room

BILLS: Bietz & Gale

The regular meeting of the Scotland School Board of Education will be held at 7:00 p.m. in the High School Community Room on Monday, October 9, 2017.

AGENDA:

A. Call the meeting to order

- 1. Pledge of Allegiance**
- 2. Public Time**
- 3. Consideration of conflict of interest waiver request (Damon)**

B. Recommended Actions

- 1. Routine Matters-Consent Agenda**
 - a) Approval of Minutes**
 - b) Business Manager's Report**
 - c) Consideration of Bills**
 - d) Minutes of the Multi-District Meeting**

C. OLD BUSINESS

- 1. Highlander Happenings (Dr. Herrboldt)**
- 2. School Improvement project**
- 3. Gym Air Conditioning**

D. NEW BUSINESS

- 1. Delegate Assembly**
- 2. Approve Open Enrollment(s)**
- 3. 2016-17 Audit Report**
- 4. Conflict of Interest Policy**

E. Superintendent & Principal Reports

F. Executive Session (if necessary)

G. Adjourn