GEORGE-LITTLE ROCK COMMUNITY SCHOOL

Regular Meeting April 10, 2018

George-Little Rock Middle School <u>Band Room</u> - Little Rock 5:30 pm

The Mission of the George-Little Rock School District is to provide quality education for lifelong learning.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call and Delegation of Quorum
- D. Board Recognition of Students, Staff, and Community Members
 - a. FFA Award from Dakota Access Pipeline, LLC
 - b. State Speech Participants
 - c. State Boys Basketball Team

E. Welcome and Delegation

Citizens who have a place on the agenda may address the board on the issue of their concern during the discussion of that issue. Citizens who do not have a place on the agenda may address the board on the issue of their concern during the open forum of the regular meeting.

Open Forum: The board may allow up to five minutes per person to discuss school matters with the board. Personnel matters are not to be discussed by or considered by the Board until appropriately considered by the administration.

The Open Meetings Law requires the posting of the board agenda more than 24 hours prior to the scheduled meeting. Topics not included on the agenda may be added only if good cause exists requiring expeditious discussion or action on such matters.

- F. Adoption of Agenda
- G. Public Hearing on 2018-2019 Budget
- H. Approval of Minutes from Previous Meetings
- I. Financial Reports
 - a. Approval of Bills
 - b. Acknowledge Receipt of Financial Reports

J. Communication

- a. Retirement Open House
- b. NWAEA Board Briefs
- c. IASB
- d. 2017-18 School Calendar Hours Update
- e. Thank You from Marcia Martens Rosenboom Family
- f. LCRF FYI

K. Personnel

- a. Resignations
 - i. Sheri Molitor Paraprofessional
 - ii. Melia Towne MS Girls Basketball
- a. Recommendation for Hire
 - i. Prom Sponsor Split between Junior Class Sponsors
 - Ii. Summer School Staff

L. Discussion Items

- a. Legislative Update
- b. Local Purchase Threshold Protocol
- c. Private Use of Public Property
- d. Board Committee Report
- e. Superintendent Report

M. Old Business

a. Consider Approval of Local Purchase Threshold Protocol

N. New Business

- a. Consider Approval of 2018-19 Published Budget
- b. Consider Proclamation of National Teacher's Day May 8
- c. Consider Approval of 2017-18 Calendar Adjustments
- d. Consider Approval of Field Trip Request
- e. Consider Approval of 2017-18 Graduating Class
- f. Consider Approval of Retirement Investors' Club (RIC) Service Agreement
- g. Consider Approval of Agreement with CenterPoint Energy Services
- h. Consider Approval of Tractor and Accessories Bid for Purchase
- i. Consider Approval to Obtain Bids for LED Lighting Project
- j. Consider Approval to Obtain Bids for Carpet/Flooring Projects
- k. Consider Approval to Obtain Bids for School Bus Purchases
- 1. Consider Approval to Obtain Bids for Sidewalk Project
- m. Consider Approval to Obtain Bids for George Elementary Roof
- n. Consider Approval of Central Lyon Athletic Sharing Agreement

O. Adjournment