

I. Call to Order	Chairman Michael Cecil
II. Pledge of Allegiance/Moment of Silence	Student Ambassadors
<i>III. Amend Agenda (Attachment #1)</i>	
IV. Communications	
A. Superintendent Report (Attachment #2)	Taylor Schlosser
B. Gatton Academy Recognition for Matthew Courtwright	
C. Preschool Data Update	
D. Student Drug Testing Report	Tim Lyons
E. Finance Report	Lisa Caldwell
V. Student Learning Services	
A. Consider Approval of 2016-17 Non-Traditional Instruction Program Application	
B. Consider Approval of Shortened School Day	
C. Consider Acceptance of Proposal for Ray House Project	
D. Consider Approval to Award Proposal for Ray House Project to Lebanon Fire Department	
E. Present 2016 Policy Update #39 and Procedure Update #20 for First Reading	
F. Present Policy #09.121 Entrance Age for First Reading	
VI. Student Support Services	
A. Consider Approval of Pay Application #1 for WMES Roof Project	
B. Consider Approval of Time Warner Cable Contract Change	
C. Consider Approval of FY2017 Salary Schedules (Attachment #3)	
D. Consider Approval of Carry Forward of Remaining SBDM Funds	
E. Consider Renewal for FY2017 Curneal & Hignite Insurance for Property, Workers Compensation, & General Liability	
F. Consider Approval of FY2017 Bond of Depository	
G. Consider Approval of Provider of Section 125 Program & Voluntary Benefits	
H. Consider Approval of Establishing Position for School Nurse	
I. Consider Approval of Job Description for School Nurse (Attachment #4)	
J. Consider Approval of Establishing Position for Nurse Clerical Assistant	
K. Consider Approval of Job Description for Nurse Clerical Assistant (Attachment #5)	
VII. Student Learning & Support Consent Items	
A. Approval of Minutes	
B. Approval of Disbursements for Payroll, Direct Deposits, and Accounts Payable	
C. Approval of Superintendent's Travel Reimbursement	
D. Approval of School Fundraisers	
E. Approval of FY2017 Migrant Education Program Grant Application for \$98,573	
F. Approval of FY15 Heartland Trail ASAP Funding Request for WMES FRC for \$500	
G. Approval of FY2017 AHERA Asbestos Services for \$1,600	
H. Approval of FY2017 Fidelity/Performance Bond with Energy Insurance for Finance Director & School Bookkeepers	
I. Appoint Board Treasurer for FY2017	
J. Approval of Board Members Attendance for 2016 KSBA Summer Leadership Institute	
K. Approval of Supt. Schlosser Attendance for Model Schools Conference June 26-28	
<i>L. Approval of Memo of Agreement for FY17 Community Education Contract for \$20,000</i>	
<i>M. Approval of Memo of Agreement for FY17 Education Recovery Specialist Sallye Thompson for \$123,208</i>	
<i>N. Approval of FY17 Community Work Transition Program Application</i>	
VIII. Acknowledgement of Personnel Actions (Attachment #6)	
IX. Adjournment	