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**Sidney CSD – Regular Board Meeting Agenda**

**October 15, 2018 @ 7 p.m.**

Boardroom, Sidney Junior/Senior High School, 2754 Knox Road

* + 1. **Call meeting to order and determine a quorum** 
       1. **Pledge of Allegiance**
    2. **Recognition of guests and public comment-** the board will allow 5 minutes for citizens to discuss school matters with the board**.** *Discussing personnel matters relating to performance and evaluation are prohibited by the board.*
    3. Approval of agenda
       1. Minutes of the September Regular Meeting
       2. Consider Bills to be Paid
       3. Financial Reports

**4. Reports**

* + - 1. Elementary Principal Report:
      2. Junior/Senior High Principal Report:
      3. Maintenance Report:
      4. Transportation Report:
      5. Superintendent Report:
         1. Community Engagement Meeting #3
         2. Update on Roof and Window Project
         3. Update on Preliminary Enrollment Numbers
         4. Discussion on Portable Bleachers

**5. Discussion**

* + - 1. First reading: 502.3, 505.1, 505.2, 505.5, 602.1, 604.6, 604.10, 704.3, 705.1, 710.4, 706.1, 708.1, 710.2 and 804.2 policies. - Mr. Hood
      2. Architect Contract-Mr. Hood
      3. Time Clock System- Mrs. Maher
      4. LEP Allowable Growth ($8,245)- Mrs. Maher

**6. Action Items**

* + - 1. Approval of Board Policies 600’s, 700’s, 800’s, 900’s and 1000 series. -Mr. Hood
      2. Approval of Architect Contract- Mr. Hood
      3. Approval of Time Clock System-Mr. Hood
      4. Approval of LEP Allowable Growth ($8,245)-Mr. Hood
      5. Approval of Personnel: Mr. Hood/Mrs. Maher
         1. Ron Cox Elementary Guidance Counselor-Shared with South Page (20%)
      6. Resignation of Personnel: Mrs. Maher/Mr. Hood
         1. Hannah Sneed-Head Jr High Softball

**7. Board comments:**

* + - 1. Community Engagement Meeting #3
      2. Community Engagement Meeting #4- November 13 @ 6:30 The Old Gym

**8. Celebrations:**

**9. Adjournment**