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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**