## <u>August 7, 2018</u> <u>Regular School Board Meeting</u> <u>School Dist. # 58</u>

Meeting Date: Tuesday, August 7, 2018 Meeting Time: 3:45PM Meeting Location: Main School Conference Room

Any person present who wishes to address the board or raise any question about public school district matters or governing policies may do so under public participation. No discussion of personnel or individual students is permitted at this time. A limit of three minutes is placed on each speaker. Persons who want more time may make arrangements to be placed on a future agenda. The public is also reminded that they may provide input on all motions being considered by the board at this meeting.

- 1. 1. Call to order 3:45 PM Pledge to the Flag Welcome
- 2. Individuals, delegations, correspondence:
- 3. Items for Action:
  - a. Approve minutes of July 2018 Meeting
  - b. Approve bills and wages for July 2018
  - c. Approve the 2018-2019 Budget
  - d. Approval of Trustee Report
  - e. Approval of new Purchase Cards
  - f. Approve resignations of paraprofessionals
  - g. Approve Out of District Requests for Youth living on Campus to attend Elder Grove
  - h. Approve Resignation of Amanda Hope Therapist (July 18, 2018)
  - i. Approve Resignation of Rebecca Newman
  - j. Approve hiring of new paraprofessionals
    - i. KaSondra Hill
  - k. Approve hiring of new special education teacher
    - i. Renee Janhuven
  - 1. Approve hiring of new VO-AG teacher
    - i. Alan Cantu
  - m. Approve hiring of new Lead Therapist
    - i. Tammy Rea
  - n. Appoint new Board Member
  - o. Board Reorganization
- 4. 4. Superintendents Report:
  - a. Title One Supported Grant
    - i. Professional Development
  - b. Professional Development Calendar
  - c. School moves to start the new year
- 5. 6. Adjourn