

May 17, 2016 Regular Board Meeting

Highland High School Classitorium

5/17/2016 07:00 PM

1. CALL TO ORDER

7:00 p.m. Chair Chris Garent
Flag Salute

2. APPROVAL OF MINUTES

(Action)

3. COMMUNICATIONS

a. Public Comment

b. Administrator Reports

c. Certified School Employees Appreciation Week May 2-6

Presenter: Mark Anderson

4. UNFINISHED BUSINESS

5. NEW BUSINESS

a. Overnight Travel Request-FFA District Camp

(Action)

Presenter: Mark Anderson

b. Overnight Travel Request-Post Season Golf

(Action)

Presenter: Mark Anderson

c. Overnight Travel Request-Post Season Boys Soccer

(Action)

Presenter: Mark Anderson

d. Overnight Travel Request-Post Season Track & Field

(Action)

Presenter: Mark Anderson

e. Letter of Support for Healthy Kids-Healthy Schools Grant

(Action)

Presenter: Francis Badu

f. Resolution #7-15 Delegating Authority to WIAA

(Action)

Presenter: Mark Anderson

g. Resolution #8-15 Award Contract MWC Electrical Upgrade

(Action)

Presenter: Francis Badu

h. Facility Rental Fees and Guidelines

(Action)

Presenter: Francis Badu

i. Budget Status/Enrollment and Operations Report

Presenter: Francis Badu

j. Personnel Report

(Action)

Presenter: Mark Anderson

k. Legislative Report

Presenter: David Barnes

l. Payment of Bills-General, ASB, Payroll, Capital Projects

(Action)

6. CALENDAR OF EVENTS

May 27 Non-Contracted Release Day-No School

May 30 Memorial Day Holiday-No School

June 7 Work Study Session

June 8 Class of 2016 Baccalaureate

June 10 Class of 2016 Graduation

June 15 Last Day of School-Early Dismissal

June 21 Regular Board Meeting