

Nettle Creek Community Consolidated School District #24C
Board of Education
Agenda

July 17, 2017

7:00 PM

- I. Call to Order – Pledge of Allegiance
- II. Roll Call
- III. Additions to Agenda
- IV. Audience Participation
 - A. May Students of the Month
 1. Recognize Kohen Gross (K-4) and Amber Tessone (5-8) as our May Students of the Month.
- V. Action Items
 - A. The consent agenda, which includes the following items:
 1. June 29, 2017 Regular Meeting and Closed Session Minutes
 2. June 2017 - Bills, Payroll, Financial Reports and Treasurer's Report
 - B. Personnel:
 1. Resignations: Steve Ripp (Maintenance)
 - C. Approve 2017-2018 Extra Curricular Handbook
 - D. Approve 2017-2018 Student Handbook
 - E. Approve the disposal of surplus desks
 - F. Approve the following additions to the Policy Manual
 1. Policy – 4:60-AP4: Operational Services
 2. Policy - 5:120-AP2: General Personnel
- VI. Administration Report
 - A. Building
 - B. Transportation
 - C. Curriculum
 - D. Finance
- VII. Discussion Items:
 - A. Sports – Officials for non-conference home games

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VIII. Closed Session:

Motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, and/or dismissal of employees, negotiations, the purchase of real property, confidential student matters, and/or litigation.

IX. School Board Member Comments

X. Adjournment