

Working Session
June 26, 2017
Central Office, Conference Room
5:30 p.m.

1. Call to Order
2. Presentation / Updates on School Renovation Projects with – CMW- & Walker/Packs
3. Superintendent & Board Communication – Administrative/School Reports
4. Discussion of Consent Items
5. Discussion of Annual Financial Statement & Extra Service Salary Schedule
6. Discussion of CDIP-CSIP- Progress Notes & District Assurances
7. Discussion of MOA with MSU & Community Education MOA
8. Discussion of School Psychologist Job Description
9. Discussion of declaring old playground equipment surplus
10. Discussion of emergency provisional certification for the 2017-18 SY
11. Discussion of policy/procedure update 08.2323 & 08.2323 AP.21
12. Adjourn