

ETHAN SCHOOL DISTRICT 17-1
AUGUST SCHOOL BOARD MEETING
AUGUST 8, 2016 6:00 P.M.
ETHAN SCHOOL LIBRARY

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Motion to approve the agenda
5. Motion to approve the minutes of the July 11, 2016 regular meeting and the July 11 annual meeting.
6. Approval of the bills as presented
7. Discussion and approval of the Financial Reports as presented.
8. Approval of contract for Guidance Counselor/Student Advisor
9. Approval of contract for teacher's aide position
10. Accept bid for surplus items
11. Discuss changing March 3 to an in-service day on 16-17 school calendar.
12. Discuss future plans for Mid-Central Coop
13. REPORTS:
 - a. MS/HS Principal Mr. Hawkins
 - b. Supt./Elem. Principal Mr. Eckstaine
14. Next Meeting September 12, 2016 at 6:00 p.m.
15. Adjourn