

ETHAN SCHOOL DISTRICT 17-1
SEPTEMBER SCHOOL BOARD MEETING
SEPTEMBER 8TH, 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 August 8, 2016 regular meeting.
6. Approval of the bills as presented
7. Discussion and approval of the Financial Reports as presented.
8. Declare music equipment surplus
9. Discuss draft policy on Disclosure and Waiver of Contractual Conflicts.
10. REPORTS:
 - a. MS/HS Principal Mr. Hawkins
 - b. Supt./Elem. Principal Mr. Eckstaine
 - K-12 Enrollment
 - School Lunch
 - Smarter Balance Test Results
 - ACT Test Results
11. Next Meeting October 10, at 6:00 p.m.
12. Adjourn