

ETHAN SCHOOL DISTRICT 17-1
JULY SCHOOL BOARD MEETING
July 11, 2016 6:00 P.M.
ETHAN SCHOOL LIBRARY

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Recognition of visitors
5. Motion to approve the agenda
6. Motion to approve the minutes of the June 13, 2016 regular meeting.
7. Approval of the bills as presented
8. Discussion and approval of the Financial Reports as presented.
9. Motion to approve the services of Schoenfish and Co. to audit the financial statements of the Ethan School District.
10. Consider approval of new contracts
11. Consider surplus items.
12. Motion to approve the students handbooks.
13. BUDGET HEARING: Discussion and approval of the 2016-2017 Ethan School Budget and set the levies.
14. REPORTS:
 - a. MS/HS Principal Mr. Hawkins
 - b. Supt./Elem. Principal Mr. Eckstaine
15. Next Meeting- August 8, 2016 6:00 p.m.
16. Adjournment with Annual Meeting to follow.

**ETHAN SCHOOL DISTRICT 49-6
ANNUAL BOARD MEETING AGENDA
JULY 11, 2016**

1. Call to order by the Superintendent.
2. Approval of Agenda.
3. Business Manager administers Oath of Office to newly elected Board Member.
4. Superintendent calls for nominations for Chairman.
5. Chairman calls for nominations for Vice Chairman.
6. Pay bills as presented.
7. Re-designate Roberts Rules of Order as parliamentary procedure for FY 2016.
8. Designation of official depository.
9. Designation of official newspaper.
10. Authorize continuation of existing funds or accounts and the establishment of new accounts, if necessary.
11. Setting date, time and place for regular meetings.
12. Reviewing and adoption of current Board policies.
13. Appointment of committees.
14. Approval of Bond for bonded employees.
15. Designation of the custodian of all accounts.
16. Designation of administration in charge of Federal Programs and Coordinator of Programs.
17. School lunch agreement.
18. Admission/lunch charges.
19. Substitute Teacher Pay.
20. Substitute Pay for the following hourly employees:
 - a. Aides (Educational, Library & Special Ed)
 - b. Cooks
 - c. Custodians
 - d. Secretaries
21. School closing.
22. Designation of school attorney.
23. Travel rates and meal rates.
24. Designate purchase agents.
25. Board compensation.
26. Truant Officer.
27. Adjourn.