

**Regular Board of Education Meeting
Cherokee Community School District, 600 West Bluff Street
Agenda for Monday, April 24, 2017 at 5:30 p.m.**

The tentative agenda contains a list of subjects known at the time of distribution. A copy of the agenda kept continuously current is available for inspection at the office of the superintendent during regular business hours. This agenda may be changed up to 24 hours before the scheduled commencement of the meeting. The agenda sequence is provided as a courtesy only. The board reserves the right to consider each item in any sequence it deems appropriate. Therefore, we encourage visitors to attend the meeting from the beginning.

<ul style="list-style-type: none"> 1. Call the meeting to order 2. Approve and/or amend agenda 3. Roll call of members in attendance 4. Action to excuse board members not in attendance 5. Welcome Visitors Recognition of persons who wish to speak to an item on the agenda or speak to the board regarding a school issue. 6. Consent agenda <ul style="list-style-type: none"> A. Approve the minutes of the regular meeting [3-20-17], public hearing [4-03-17], budget hearing [4-03-17], special meeting [4-03-17], and special meeting [4-10-17] B. Approve financial statements C. Approve monthly bills
<ul style="list-style-type: none"> 7. Communication and Reports <ul style="list-style-type: none"> A. Directors' Reports B. Principals' Reports C. Instructional Coaches' Reports D. PTA Report E. Superintendent's Report
<ul style="list-style-type: none"> 8. Policy Change: None Clerical Change(s): None Affirm: 503.1 Student Conduct; 503.1R1 Student Suspension; 503.2 Expulsion; 503.3 Fines – Fees – Charges; 503.4 Good Conduct Rule; 503.5 Corporal Punishment; 504.1 Student Government; 504.2 Student Organizations; 504.3 Student Publications; 504.3R1 Student Publications Code; 504.4 Student Performances; 504.5 Student Fund Raising; 504.6 Student Activity Program
<ul style="list-style-type: none"> 9. New Business <ul style="list-style-type: none"> A. Discussion of/ action to approve 2017 graduates from Washington High School B. Discussion of/ action to approve adding the position of WHS Quiz Bowl Sponsor C. Discussion of/ action to accept lowest responsive responsible bids for Summer 2017 facility projects or reject all bids D. Discussion of/ action to approve a cooperative sharing agreement with MMC-RU for bowling and wrestling for the 2017-2018 school year E. Discussion of/ action to approve out of state travel – James DeVos – AP Biology F. Discussion of/ action to approve the resignation of Joe Vannatta as Co-sponsor for WHS Student Council; Liz Perry as CMS VB Coach – one year only; Jen Westphal as WHS Paraprofessional; Jodi Mongan as WHS Assistant Girls Tennis; Dianna Langholdt as WHS Paraprofessional; and Sue Ann Johnson as CMS Track G. Discussion of/ action to extend contracts to Julie Hummel as CMS Track – one year only; and Katherine Mathis as WHS Assistant Girls Tennis H. Exempt Session – the board will enter into exempt session for the purpose of discussing collective bargaining strategies and issues
<ul style="list-style-type: none"> 10. Board Committee Reports <ul style="list-style-type: none"> A. Curriculum and Instruction – Dawson, Fuhrman B. Policy – Carver, Haselhoff C. Finance* – Dawson, Patterson D. Building, Grounds, Capital Projects – Fuhrman, Haselhoff E. Transportation, Nutrition – Carver, Patterson

*** Note: The Board of Education, with a majority vote of the Board, may enter into an closed/exempt session for the purpose of discussing confidential records, litigation, suspension/expulsion hearings, personnel, purchase of real estate, and security or negotiation strategy.**

11. Items of Interest for the Next Meeting [May 15, 2017 @ 5:30 p.m.]

- A. Discussion of/ action to approve contracts for union support staff for the 2017-2018 school year**
- B. Discussion of/ action to approve contracts for non-union support staff for the 2017-2018 school year**
- C. Discussion of/ action to approve the master working agreement with the Cherokee Education Association for the 2017-2018 school year**
- D. Discussion of/ action to approve administrative salaries for the 2017-2018 school year**
- E. Discussion of/ action to approve contracts for Teacher Leadership Positions**
- F. Discussion of/ information concerning the Summer Lunch Program**

12. Adjournment

Projected Dates/Times for Regular Board of Education Meetings 2017-2018

April 24 th , 2017 @ 5:30 pm	May 15 th , 2017 @ 5:30 pm	June 19 th , 2017 @ 5:30 pm	July 17 th , 2017 @ 5:30 pm
August 21 st , 2017 @ 5:30 pm	September 18 th , 2017 @ 5:30 pm	October 16 th , 2017 @ 5:30 pm	November 20 th , 2017 @ 5:30 pm
December 18 th , 2017 @ 5:30 pm	January 15 th , 2018 @ 5:30 pm	February 19 th , 2018 @ 5:30 pm	March 19 th , 2018 @ 5:30 pm

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