I. Roll Call – 7:00 PM

II. Recognition of Visitors

III. Communication to the Board

IV. Superintendent’s Report

V. Old Business
   A. Approval of Minutes
   B. Budget Summary/ P.U.D. Summaries/Enrollment
   C. Shop Addition Update

VI. New Business
   A. Review 2016-2017 Board Goals
   B. Designate Mrs. Gimlin Title IX Officer, Impact Aid Rep., Section 104 Coord.
   C. 2016-2017 E.S.D. #112 Contracts
   D. 2016-2017 Budget Hearing & Adoption Resolution #173
   E. HiCap Math Program & Professional Development
   F. First Reading Policy Pages #1450-6882
   G. Approval of Bills & Payroll-
      A.S.B. Fund 7/2016 Vouchers: $0
      Capital Projects Fund 7/2016: $0
      General Fund 7/2016 Vouchers: $46,784.93
      Payroll for July 2016 in the amount of: $115,011.32

VII. Adjournment