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. Intent to Contract- Tom Anderson
   D. Sports Combine Update
   E. Board Goals
   F. Second Reading Policy Pages: #1210-6700

VI. New Business
   A. Post Season Track Contract: Tom Anderson
   B. Non-Student Day Contract
   C. 2017-2018 Budget Discussion
   D. 1:1 Technology
   E. Approval of Bills & Payroll-
      A.S.B. Fund 6/2017 Vouchers: $2,888.65
      Capital Projects Fund 6/2017: $3,250.00
      Payroll for June 2017 in the amount of: $129,463.40

VII. Adjournment