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. Sports Combine Update
   D. Review 2017-18 Board Goals

VI. New Business
   A. Designate Mrs. Gimlin Title IX Officer, Impact Aid Rep., Section 104 Coord.
   B. Resolution #175: County Treasurer Authorization
   C. Resolution #176: 2017-2018 Budget Hearing & Adoption
   D. Athletic Director Contract- Mrs. Gimlin
   E. 2016-2017 Approval of Teacher Non-matched Endorsements
   F. Negotiations Update
   G. Hire Summer Student Workers
   H. Trout Lake Cross Country Combine
   I. Approval of Bills & Payroll-
      A.S.B. Fund 7/2017 Vouchers: $0
      Capital Projects Fund 7/2017: $0
      General Fund 7/2017 Vouchers: $44,335.35
      Payroll for July 2017 in the amount of: $123,471.50

VII. Adjournment