

South Lake Schools Board Agenda

**Regular Meeting
August 16, 2017
6:00 p.m.**

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| 1. CALL TO ORDER | CHARLOTTE REBELEIN |
| 2. PLEDGE OF ALLEGIANCE | CHARLOTTE REBELEIN |
| 3. CONSENT AGENDA | CHARLOTTE REBELEIN |
| 4. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)
(Submit yellow card to Secretary, Veda Hall prior to start of meeting) | CHARLOTTE REBELEIN |

BUSINESS MEETING

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| 5. SUPERINTENDENT'S REPORT
Action Items: <ul style="list-style-type: none">➤ Approval to Revise and Replace Policy #5630.01 Informational Items: <ul style="list-style-type: none">➤ Student Enrollment | TED VON HILTMAYER |
| 6. CURRICULUM AND INSTRUCTIONAL REPORT
Action Items: <ul style="list-style-type: none">➤ Approval of Open Court Language Arts for Grade 3 Students Informational Items: <ul style="list-style-type: none">➤ Kindergarten & GSRP Update (G) | JOHN THERO |
| 7. PERSONNEL REPORT
Action Items: <ul style="list-style-type: none">➤ New Hire – Emily Barc➤ New Hire – Melissa Saleh➤ Leave of Absence Request➤ Leave of Absence Request Informational Items: <ul style="list-style-type: none">➤ Staff Update | FRANK THOMAS |
| 8. BUSINESS REPORT
Action Items: <ul style="list-style-type: none">➤ Approval of Payment of Bond Draw #33 (G)➤ Adoption of the 2017-2018 General Fund Budget (G)➤ Approval of Lease for Shorewood Kiwanis (G) Informational Items: <ul style="list-style-type: none">➤ Fund Balances➤ DEP➤ Monthly Revenue and Expenses Report | FRANK THOMAS |

9. PUBLIC COMMENTS

(Submit **blue card** to Secretary, Veda Hall prior to start of meeting)

10. MISCELLANEOUS

11. ADJOURNMENT

VISION STATEMENT

SOUTH LAKE SCHOOLS VISION IS TO CREATE A SCHOOL DISTRICT CHARACTERIZED BY THE QUALITY OF OUR STAFF, COMMITTED TO WORKING TOGETHER WITH THE COMMUNITY IN A POSITIVE ENVIRONMENT TO PREPARE ALL LEARNERS FOR THE FUTURE.

MISSION STATEMENT

SOUTH LAKE SCHOOLS IS COMMITTED TO BEING A LEADER OF EXCELLENCE.

*This meeting of the Board is held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation as indicated in the agenda. (South Lake Schools Board of Education Bylaw 0166). In the interest of fairness, the Board may request that each speaker limit his/her comments to no more than two (2) minutes, if there are several speakers.

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